

Faculty Senate Plenary Meeting

Jan 21 , 2026, 3:00-5:00 p.m.

MCOB 265

AGENDA

Call to Order

Approval of Minutes (Appendix: [Copy of Dec26_Plenary_Minutes_DRAFT.docx](#))

Approval of Agenda

President's Report - *in writing*

Guest:

- Jana Herrmann, Institutional Repository Administrator, Biomedical Library & University Library
- Subject: JagWorks

Old Business:

- Vote: Updated policy (FS 1029 & 1030) incorporating the edits from -the council of deans -
Donna Streeter
 - [FS1029_NTT promotion policy revision 18Nov2024 CAD revisions.docx](#)
 - [FS1030_Proposed Changes to USA promotion procedures_19Feb2025 \(1\)CAD Revisions \(2\).docx](#)
- Report/Presentation from ad hoc Committee on Updating the FS Bylaws - Candice Selwyn
 - [FS AD Hoc Committee Report Draft 1.15.26.docx](#)
- COM and MCI administrator searches - Christina Wassenaar
 - Dr. Rochelle was invited back for a second visit this week.
- Salary Survey Update - Geoffrey Hudson
- Mentoring Options Update - Tracy O'Connor

Reports from Committees (those in writing can be found in the attachments linked here:)

- Evaluation (Clay Davidson) - *in writing*
- FacDev&Ment (Tracy O'Connor) - *in writing*
- FacSal&Ben (Geoffrey Hudson) - *in writing*
- Res&CreatAct (Rebecca Thomas)
- Sust&EnvirQual (Dalten Fox) - *in writing*
- Teach/Learn&Tech (Casey Brock) - *in writing*
- UnivPlan&Dev (Sean Walker) - *in writing*
- UnivPol&HandBk (Donna Streeter) -*nr*
- Wellbeing&Ret (Caitlyn Hauff)
 - *No new news, but please let me (Caitlyn) know if you would like to join this committee. We plan to begin our faculty survey of wellness workload creep this semester and it would be great to have a mix of quantitative and qualitative researchers on board, as well as faculty from both the main campus and medicine side to help with our initiatives*
 - *Additionally, if any senators know of wellness initiatives going on within their departments can they please send me a short blurb about the activity so that we can add it to our records.*
- *Bylaws Review Committee [ad hoc] (Candice Selwyn)*

Reports from Caucus Leaders (those in writing can be found in the attachments linked here:)

- A&S (Eleanor ter Horst) -*nr*
- CAHP (Casey Brock) - *in writing*
- CEPS (Caitlyn Hauff)
 - Please welcome Yvette Getch back to the Senate after sabbatical!

- Please welcome **Becky Giles** to the Senate as a new senator. She is taking the place of Lauren Fregeau, who retired in January.
- The college met for a faculty retreat on January 9th to learn more about Navigate South and Program Coordination.
- Soc (Clay Davidson)
 - Please welcome **Jordan Shropshire** as a new senator. He's taking the place of Michael Black who was promoted to Admin and had to resign from FS.
- COM (Greg Brower)
 - The COM caucus making preparations to elect new senators in the near future after the General Faculty Assembly is held.
- CON (Elizabeth Vandewaa) - nr
- ENGR (Brooks Rabideau) - nr
- LIB (Tracy Cole) - *in writing*
- MCOB (James Swofford) - nr
- SIM (Robin Bates)
 - BIG news!! We are thrilled to announce that our program has been granted Provisional Accreditation by the Society for Simulation in Healthcare (SSH)!!
 - We have already begun implementing the positive feedback and recommendations from SSH as we prepare to apply for Full Accreditation in two years!

Reports from University Committees:

- **University Sustainability Committee:** Membership from USC is attending a meeting with Sustainability @ South Committee on 28 January 2026. Dalten will attend, take notes, and report back.

New Business

- Next Plenary at Children and Women's Hospital in the Atlantis Room, Tour prior to the meeting at 2pm
- Reminder: Surveys (ORED Research Administration Effectiveness & Structure - [Take the survey](#)),

Adjournment