

Faculty Senate Meeting Minutes

January 24, 2025

1. Meeting called to order at 12:45 p.m.
2. Approval of November 15, 2024 Faculty Senate Meeting minutes
3. Q&A with Provost Palladino
4. Discussion Items
 - a. Potential establishment of a Chair's Council as a mechanism for Program Chairs across campus to work more collaboratively and to provide a forum for direct communication between Program Chairs and the Provost.
 - b. Mission, Vision & Values Draft – available on Senate website. Provide feedback via email to Mike Law and he can relay to the Steering Committee.
5. Informational Items
 - a. Update from General Studies Committee – completing work on revising learning outcomes to be more accessible. Development of a comprehensive assessment plan.
 - b. Update on Osprey's Navigate Pilot – call for volunteers Training opportunities will be sponsored by Academic Affairs.
 - c. Strategic Planning updates
 - d. Commencement updates – committee to include both graduate and undergraduate faculty. Remind graduating students to apply for graduation. Assistant Deans will assist with hooding at graduation ceremony.
 - e. ITS Committee – update from Monica Amadio – Turnitin extended at least a year until SafeAssign has the capabilities needed.
 - f. Save the Date:
2/13 4:30-6:00 pm Campus Center Theatre – Jennifer Potter budget update.
3/6 4:30-6:30 pm Campus Center Event Room – President Joe's Town Hall.
6. Meeting adjourned: 1/56 pm