# Faculty Senate Plenary Meeting Aug 20 , 2025, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

**Approval of Minutes** 

Approval of Agenda

President's Report

#### Guests:

• Athletic Program Update

#### Old Business:

- Most current updates will be covered in reports
- Faculty One-Stop Site, please peruse & provide suggestions to FS Secretary. https://www.southalabama.edu/departments/facultyonestop/

## **Reports from Committees**

•	Evaluation	(Clay Davidson) - 1st meeting next Wednesday, nfr
•	FacDev&Ment	(Tracy O'Connor) - in writing in agenda attachments

FacSal&Ben (Geoffrey Hudson) - nrRes&CreatAct (Rebecca Thomas)

• Sust&EnvirQual (Dalten Fox) - 1st Sep 2, nfr

Teach/Learn&Tech (Michael Black) - nr
UnivPlan&Dev (Sean Walker) - nr

• UnivPol&HandBk (Donna Streeter) - 1st meeting this Friday - nfr

• Wellbeing&Ret [ad hoc] (Caitlyn Hauff) - in writing in agenda attachments

#### Reports from Caucus Leaders

- A&S (Eleanor ter Horst) elections of new senator to replace Sinead, nfr
- CAHP (Casey Brock) nr
- CIS (Michael Black) nr
- CEPS (Caitlyn Hauff) nr
- ENGR (Brooks Rabideau)
- LIB (Tracy Cole) in writing in agenda attachments
- MED (Greg Brower) Dr. Marymont retired in November, nfr
- SIM (Robin Bates) nr
- MCOB
- CON

## Reports from University Committees:

#### **New Business**

Ad hoc Bylaws Review Committee - present to Senate for consideration

## Adjournment