



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for Senate meeting on December 13, 2024
- III. Guests
President Cady Short-Thompson
Provost Diana McGill
Faculty Regent-Sandra Spataro
Staff Congress-Terkerah Washington
SGA-Collin Jarrell
Discussion on the Academic Integrity Policy-Bob Alston
Introduction of the Faculty Workload Policy-Committee members
- IV. New Business
Voting item: Faculty Senate Constitution revision-Chris Curran
- V. Officer Reports

President	Jacqueline Emerine
Vice President	Christine Curran
Secretary	Michael Providenti
Parliamentarian	Kathleen Fuegen
Graduate Council Chair	Dorea Glance
- VI. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Becky Elkins
Professional Concerns Committee	Holly Riffe
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VII. Old Business
- VIII. Announcements
- IX. Adjournment