Faculty Senate Meeting Agenda February 6, 2025 3:30-4:50 PM via Zoom videoconference

- I. Approval of Minutes
 - a. January 23, 2025
- II. University President's Report: Dr. Bret Danilowicz
- III. Provost's Report: Dr. Bethany Usher
- IV. Special Report on Enrollment Management and Strategic Communications: Dr. Dannette Gomez Beane, Vice President for Enrollment Management and Strategic Communications
- V. Special Report on Academic Advising Survey: Dr. Jerel Benton, Assistant Provost for Student Success
- VI. Faculty Senate President's Report: Dr. Matt Close
- VII. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation

VIII. Old Business

- a. *Postponed definitely, until meeting of February 20:* Motion 24-25.06: Motion to Create the New Course CLEA 480 Citizen Leader: Special Topics
- b. *Postponed definitely, until meeting of February 20:* Motion 24-25.07: Motion to Create the New Course CLEA 498 Citizen Leader: Independent Study
- c. Motion 24-25.08 Motion to Revise T&R Faculty Handbook on Term Limits for Chairs and Directors
- IX. New Business
 - a. 24-25.09: Motion to Update the Membership Composition of the Faculty Appeals Committee as described in *Academic Governance at Radford University*
 - b. 24-25.10: Motion to Update the Membership Composition of the Faculty Grievance Committee as described in *Academic Governance at Radford University*
- X. Announcements
- XI. Adjournment