

Faculty Association Meeting

AGENDA

April 10, 2025 | 3:15 p.m. | Zoom Zoom Meeting ID: 81517878531

I. Call to Order/Approval of Faculty Association minutes from March 6, 2025

II. Treasury Report

A. Faculty Association local account balance = TBAB. Faculty Benevolence Fund balance = TBA

III. New Business

- A. Guest: President Pemberton
- B. Nominee for Chair-Elect: April Niemela
- C. Committee Positions
- 1. Standing Tenure and Promotion Review Committee (STPRC) [3 positions & chair]:
 - Chair: Matthew Johnston (PLMSS)
 - Members: Michelle Pearson-Smith (NHS), Elizabeth Martin (PLMSS), & Eric Martin (Social Sciences)
- 2. Standing Promotion Review Committee (SPRC) [2 positions, open rank & assistant professor]:
 - Sam Coulter (Humanities, Assistant Professor & Andy Tuschhoff (Humanities, Associate Professor)
- 3. General Education Committee [2 positions]
 - Marcy Halpin (Humanities) & Kylee Britzman (Social Sciences)
- 4. Hearing Board [1 position]
 - Beverly Kloepfer (NHS) & Matthew Johnston (PLMSS)
- 5. e-Learning Advisory Committee [1 position]
 - Jennifer Uptmor (BUCS), Tracy Adkins (NHS), Collin Fehr (PLMSS), & Jill Rossiter (Humanities)
- 6. Student Petitions Committee [1 position from CTE]
 - Bill Frei (T&I) & Megan Goforth
- IV. Good of the Order