

## April 25<sup>th</sup> Meeting Minutes - Noon – 1 pm: Room 1220 Collier

### Minutes:

- 1) Meeting called to order at 12 pm
- 2) Minutes approved
- 3) No Dean's report
- 4) Faculty Affairs report
  - a. Chuck Callahan, EVP for Health Affairs, introduced
- 5) Committee reports from Dr. Giovannucci
  - a. Senate Faculty exec committee reps for AY25-26– Andrea Kalinoski and Dave Giovannucci
  - b. Faculty Senators welcomed for next academic year
  - c. Provost search – underway
  - d. President search – to be completed/announced sometime in May
    - i. President will have input into the Provost search and will pick the candidate
- 6) COMLS Council Executive committee faculty elections
  - a. VP – Hani Saad
  - b. Secretary – Kate Szymanski
- 7) Subcommittee for Faculty Affairs
  - a. CARTS review – Jennifer Hill
    - i. Revisions recommended in order to reflect more accurate reporting of actual time effort in positions
      1. Will allow better tracking of percentage of time dedicated to activities and the associated funding streams if applicable
  - b. Graduate council – Kandace Williams – no updates
- 8) Old business
  - a. Resolution 2025-1 and 2025 -2
  - b. Review of the issues prior to meeting with emails sent to faculty (see attachments)
  - c. Presentation from F. Scott Hall (slides emailed to Faculty before the meeting see attachments)
    - i. Per Dr. Calzonetti, Connie Schall will be retiring as of May 9 and Scott Hall will be taking over as of Interim VP for Research
  - d. Motion to close the meeting to faculty only after the presentation

- i. Discussion ensued with regards to the administrative response to the COMLS faculty request for immediate action: motion in response to Resolution -1/passed unanimously/ as follows

- 1. Motion: Empower the executive committee to develop a subcommittee to respond to the action items for resolution 2025-01 and consider a policy change to return the research enterprise and legal representation to COMLS Campus.
- 2. Report due in 30 days

9) Meeting Adjourned 1:15 pm

10) Next Meeting June 27<sup>th</sup>