

WFU Faculty Senate Agenda – Feb 26, 2025

Call to Order – 4:00p

1. Approval of January 2025 meeting minutes

2. Announcements

- Welcome new Senator: Eranda Jayarickweme, Psychology, Wake Forest College
 - Plan for Provost's Address to the Faculty, March 5, 2025, Broyhill Auditorium, 4p
 - Goofle form for questions
- <https://forms.gle/vkWdmwT9PubzYcU5A>

3. Old business

XXX

4. Current business

- Upcoming Elections for 2025-2026 Senate Officers
 - Ad Hoc nominations committee chair: Ellen Kirkman, Chris Knott
 - Elections will be held in March to start April 1, 2025
 - See attached list of Faculty Senators and service terms
 - reminder: upcoming Senate elections within units
- Report outs from those serving as representatives on various University committees
 - UDEIC – Sarah Morath and Ryan Shirey
 - Others
- Standing Committee Reports
 - Fringe Benefits: Ellen Kirkman, Chair
 - Academic Freedom and Responsibility: Sarah Morath, Chair
 - College Senators: Jason Parsley, Chair
 - Medical School Senators: Michael Cartwright, Chair
 - Salaries: Katherine Shaner, Chair
 - Integration: Amanda Kaufman, Chair
 - Capital Planning: Lauren Reid, Chair
 - Athletics: John Sumanth, Chair
- Senate President Report:
 - review of recent Executive Committee Meeting
- **Guest Presentation: Julia Jackson-Newsom and Jimmy Broughton: Gov't Affairs update**
- Comments and Discussion

5. New Business

- Adjourn – by 5:30p

End notes

Executive Committee Membership:

- Saylor Breckenridge (College/Sociology) - President
- Steve Virgil (Law) - Vice President
- Ryan Shirey (College/English/Writing Program) - Secretary
- Angie Edwards (Medicine) - Member-at-large
- Raja Chatterjee (Medicine) – Past President
- Mike Cartwright (Medicine) – Chair, Medical School Senators
- Amanda Kaufman (Library) – Chair, University Integration
- Ellen Kirkman (College/Mathematics) – Chair, Fringe Benefits
- Sarah Morath (Law) – Chair, Committee on Academic Freedom and Responsibility (CAFR)
- Jason Parsley (College/Mathematics) - Chair, College Senators
- Lauren Reid (Business) - Chair, Capital Planning
- Katherine Shaner (Divinity) - Chair, Salaries
- Michelle Steward (Business) – Chair, Ad Hoc Committee on the Faculty Handbook
- John Sumanth (Business) - Chair, Athletics