Call to Order – 4:00p

### 1. Approval of February 2025 meeting minutes

#### 2. Announcements

Farewell to Senators completing their terms:

- Raja Chatterjee (Medicine)
- Catherine Harnois (College, Sociology)
- Melissa Jenkins (Graduate School, English)
- Dan Johnson (College, Biology running for re-election)
- Amol Joshi (Business)
- Ellen Miller (College, Anthropology running for re-election)
- Ananda Mitra (College, Communication)
- Lauren Reid (Business)
- John Sumanth (Business)

#### 3. Old business

### 4. Current business

- Senate President Report
- Elections for 2025-2026 Senate Officers
  - See current attached ballot
  - Call for final nominations from the floor
  - Electronic voting
  - Terms start April 1, 2025
- Report outs from those serving as representatives on various University committees
- Standing Committee Reports
  - Athletics: John Sumanth, Chair
  - 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
- 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