Representative Faculty Senate Meeting Monday, September 22, 2024 Center for Anti Racism, 140 Mazur Hall And via Zoom

1. Call to Order

The meeting was called to order at 1:48 p.m.

2. Approval of March 19, 2025 RFS minutes The minutes were approved unanimously

3. President's Report: Shohreh Amini

The President reported that the next Representative Faculty Senate Meeting (October 23, 2025) will have a presentation by the Ad Hoc Committee in Defense of Academic Freedom, Institutional Integrity, and the Research Enterprise Mutual Academic Defense Compact (MADC).

The Faculty Senate Steering Committee met with the same representatives from Witt Kiefer attending today's session to discuss the provost's search.

4. Guest: Witt Kiefer

Representatives from the Provost's office and WittKiefer arrived at 2:02 p.m.

They gave an overview of the timeline of the provost search process. Questions and comments were solicited from attendees in person and on Zoom.

One additional faculty listening session has been scheduled for Friday, September 26, 2025 at 4:00 p.m. The guests departed the meeting at 2:52 p.m.

5. Vice President's Report: Mike Bognanno

Committee vacancies were reviewed. A list of committee vacancies will be published on the Faculty Senate website.

- 6. Old Business
- 7. New Business
- 8. Adjournment

The meeting was adjourned at 2:54 p.m.

Next Representative Faculty Senate Meeting, Thursday, October 23, 2025 – 1:45 pm (Hybrid)

In-person: Center for Anti-Racism, 140 Mazur

Via Zoom: Register in advance

Respectfully submitted, Robin Kolodny, Secretary, Faculty Senate