# Approval of Agenda for April 15, 2025

# Approval of Draft Minutes for March 18, 2025

# Remarks

# President Kevin M. Guskiewicz, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

# Chairperson Angela K. Wilson, Ph.D.

# New Business

# Revised Conflict of Interest and Conflict of Commitment Identification and Disclosure Policy

# Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs

# Alisia Lamborghini, Director of Conflict Disclosure and Management

# John Buchweitz, Chair of the UCFA Personnel Subcommittee

# Report from the Athletic Council

# Chris Melde, Faculty Athletic Representative

# Rebecca Malouin, Chairperson of the Athletic Council

# Update from the University Committee on Faculty Affairs Workgroups

# On Fixed Term Faculty Promotion

# Jamie Alan, UCFA Chairperson

# Jennie Schaeffer, Director of Faculty and Academic Staff Affairs

# Regarding AY Summer Issues

# Laura Smith, Workgroup Member

# Tom Pence, UCFA Member

# Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs

# Update from the Ad Hoc Committee on Institutionally Supported Research (CISR)

# John Aerni-Flessner, Chair and At-Large Faculty Representative on the Steering Committee

# Approving the Nominee Slate for the Athletic Council

# UCAG Chairperson Liz Gardner

# Colleges of Human Medicine and Osteopathic Medicine Joint College Advisory Council Resolution on the Health Sciences Council Report

# Jordan Knepper, CHM CAC Chairperson

# Nathan Tykocki, COM CAC Chairperson

# Resolution from Governance Leaders of Universities Across the Big Ten Academic Alliance (BTAA)

# Chairperson Angela Wilson

# Introductions from the 2025-2026 Faculty Senate Chair and Vice Chair

# Comments from the Floor

**Reminders**

* Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
* When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of the Faculty Senate should rename themselves “NV – [Name]” to indicate they are non-voting participants.
* University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.