

FACULTY MEETING AGENDA**3:00 – 4:15 p.m.****December 12, 2024****FRNY 3059 & Zoom**

1. Approval of Faculty Meeting Minutes
2. Announcements:
 - Jim Riehle will start as the Senior Maintenance Mechanic on December 16, 2024.
 - Jeff Valley plans on retiring on January 10, 2025. Jason Davenport will assume Building Deputy duties and the hiring process for the new Shipping & Receiving Coordinator has been initiated.
 - Dr. Jim Caruthers will be retiring at the end of this term.
 - For the January 23rd Faculty Meeting, the Research Security & Export Controls (RSEC) will be presenting updates on new federal mandates for research security.
 - The 2025 Kelly Lecturer, Dr. Frank Doyle, will visit from April 23-25, 2025. Thus, the April Faculty Meeting will be rescheduled for Tuesday, April 22, 2025 at 3 p.m.
- ~~3. CoE Graduate Education Presentation by
Dr. Tamara Kinzer Ursem, *Associate Dean of Graduate and Professional Education*~~
Canceled
4. Committee Reports
 - Undergraduate Committee
 - Graduate Recruiting Committee
 - Graduate Committee
 - Faculty Search Committee
5. Adjourn