



1. Call to Order
2. Approval of the Minutes from the November 25, 2024 Meeting
3. Report of the Chair
4. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
5. Review of Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
6. AEP/APT Policy for the School of Public Health
7. New Business
8. Planning for Next Meeting
9. Adjournment