## University Planning (aka Faculty Success) Committee Chair Report

Report of March 19, 2025, submitted by Erik Lehnhoff

The committee met on March 19, 2025 with seven members present. Drs. Christopher Brown, Jamie Bronstein, and Chris Erickson attended the meeting as guests.

The committee spent 50 minutes discussing and amending proposition 11-24/25 - Senate Bill Amendment to the Faculty Senate Constitution. It was clear that the proposition was intended to "clean up" several minor issues in the wording of the Constitution. There were three potentially controversial issues that the bill's sponsor suggested to be included in the amended Constitution. However, the committee decided not to address these issues. After deliberation, and voting on each small amendment to the proposition, the committee unanimously voted to "Do Pass as Amended."

During the last 10 minutes, the committee discussed a new proposition sponsored by Senators Duff, Sharp-Hoskins, and Lehnhoff titled "Task force to assess and reconsider faculty performance and promotion & tenure evaluation criteria in light of recent cuts to federal funding and reduction in IDC rate." It was agreed to submit this proposition to the Senate Leadership Committee so it can be assigned to a committee in April.

No other business was conducted.