VILLANOVA U

support and clarity by Fall 2025 and that for the long term it was aiming for better collaboration and partnership through central IT.

Standing Committee Reports (reports submitted in advance; please see Appendix A; this time set aside for elevated issues and/or questions)

- 1. Awards Committee (Stacey Havlik)
- 2. Adjunct Faculty Representatives (Tina Agustiady)
- 3. CNT/FTNTT Faculty Representatives

FC has drafted a letter reporting faculty feedback on the program and will send it to Randy Weinstein and Craig Wheeland. FC will also share this letter with graduate students who want to write their own letter.

Cabrini (Jared, Joe)

O Question for faculty: As a faculty member, what kind of space would you like that you do not currently have on campus?

Discussion of possible uses for Cabrini space: c

Appendix A: Standing Committee Reports

1. Awards Committee

Stacey Havlik has been appointed as our Awards Committee Chair. The committee is in place and will be scheduling a first meeting for December.

Appendix B: Committees with Faculty Representation

1. Academic Policy Committee

APC met for the second time this semester on Monday, October 28th. We heard updates on the transition to Brightspace, which will take place in the summer of 2026, and an update on the Follett textbook access program so far (so, through the fall to what is planned through the spring). We also created two sub-committees, and one is charged with assessing the Personal Day policy in light of the survey of students' and faculty's use and perception of the policy that OSPIE conducted in the spring of 2024.

2. Budget Committee

for December.

4. Student Life Committee

The Student Life Committee met for its second of two fall semester meetings on November 8, 2024.

Information Technology structure. Of note to faculty congress, mentioned that:

In the process of working on the 3-5 year strategic plan for IT, Patel will have an advisory committee consisting of relevant stakeholders and welcomes reps from faculty congress. The advisory committee will tentatively take start in January 2025.