

## Agenda

- I. Call to Order – 10:00 a.m.
- II. Approval of Minutes 10:05 a.m.  
Public Comment re: Minutes
  - Motion to approve minutes from the previous meeting.
  - **Vote Required**
- III. Budget Report 10:10 a.m.
  - Budget Report – Faculty Senate (3')
- IV. Tenure Track Guidelines Taskforce – Aaron Bartula  
Public Comment re: Tenure Track Guidelines
  - Final Review of Draft
  - **Vote of Approval Required**
- V. Apportionment  
Public Comment re: Apportionment
  - **Vote Required**
- VI. Presiding Officer's Report 11:05 a.m.
  - Curriculum/Syllabi Review – Forums with Renaldo Stowers, OGC
  - Quality Matters Review
  - Faculty Earnings by Job
- VII. Unfinished Business and General Orders 11:15 a.m.
  - Faculty Senate Mtg. – Date/Time/see below
  - General Assembly Mtg. – February 6

01/09/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
2/06/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
3/06/26	9:00 AM – 10:15 AM	TBD
03/06/26	10:30 AM- 12:00 PM	FS Meeting, FH 208
04/03/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
05/01/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
- VIII. New business 11:20 p.m.
  - AI Committee
- IX. Adjournment – 12:00 p.m. or earlier