

Agenda

- I. Call to Order – 11:15 a.m.
- II. Approval of Minutes 11:20 a.m.
Public Comment re: Minutes
 - Motion to approve minutes from the previous meeting.
 - **Vote Required**
- III. Budget Report 11:25 a.m.
 - Budget Report – Faculty Senate (3')
- IV. Tenure Track Guidelines Taskforce – Aaron Bartula 11:30 – 11:50 a.m.
Public Comment re: Tenure Track Guidelines
 - Final Review of Draft
 - **Vote of Approval Required**
- V. FS Elections 11:50 a.m.
Faculty Status of Chairs
Nominations/Timeline
 - **Vote Required re: Chairs**
- VI. Presiding Officer's Report 12:00 a.m.
 - First Amendment/Faculty
 - Faculty Earnings by Job – Tile on Payroll
- VII. Unfinished Business and General Orders 12:15 a.m.
 - Faculty Senate Mtg. – Date/Time/see below
 - General Assembly Mtg. – February 6

3/06/26	10:30 AM– 12:00 PM	FS Meeting, FH 208
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 12:20 p.m.
- IX. Adjournment – 12:30 p.m. or earlier