

Agenda

- I. Call to Order – 10:00 a.m.
- II. Approval of Minutes 10:05
Public Comment re: Minutes
 - Motion to approve minutes from the previous meeting.
 - **Vote Required**
- III. Lecturer Promotion Guidelines Review 10:10 a.m.- 10:55 a.m.
Public Comment re: Lecturer Promotion Guidelines
 - Second Review of Draft
 - **Vote Required**
- IV. Academic Leadership Appointment Process Review 10:55 a.m. – 11:15 a.m.
Public Comment re: Academic Leadership Appointment Process Guidelines
 - Final Review of Draft
 - **Vote Required**
- V. Committee Reports (FS Liaisons submitted reports) 11:15 a.m. – 11:45 a.m.
 - Academic Affairs – Korin Munsterman
 - Faculty Work-Life – Warren Nagumo
 - Information Technology – Eric Porterfield
 - Library – Kieth Gryder
 - Nominations & Elections – Priya Eimerbrink
FS Election Results/Certify Election
Vote Required
Special Election
Vote Required
 - Charter/Constitution & Bylaws – Patricia Wynn
 - Faculty Handbook – Noureen Khan
 - Annual Administrator Advisory Review Committee – Iftekhar Amin
 - Faculty Compensation Guidelines Taskforce – Janiece Upshaw
- VI. Executive Officer's Report 11:45 p.m.
- VII. Unfinished Business and General Orders 1:00 p.m.
 - Faculty Senate Mtg. – Date/Time/see below

05/01/26 10:00 AM- 12:00 PM FS Meeting, FH 208
- VIII. New business 11:50 p.m.
- IX. Adjournment – 12:00 p.m.