

Faculty Senate

August 22, 2025 Location: FH 108 9:00 AM – 11:00 AM

Agenda

Janiece Upshaw	President	LAS
<u>Gwendolyn Johnson</u>	Vice-President/President-Elect	Education
<u>Joshua Goodson</u>	Secretary	LAS
<u>Priya Eimerbrink</u>	Parliamentarian/Secretary-Elect	LAS
<u>Gabriel Otteson</u>	Senator, Permanent Non-Tenure Track	LAS
Corron Sanders	Senator, Tenure-Track	LAS
Vacant	Senator, Tenured	LAS
Patricia Wynn	Senator, Business Place One	Business
Warren Nagumo	Senator, Business Place Two	Business
Victor Lozada	Senator, Education	Education
Nedra Washington Goss	Senator, Human Services	BHHS
Stephen Womack	Senator, Liberal Arts & Sciences Place One	LAS
Kieth Gryder	Senator, Liberal Arts & Sciences Place Two	LAS
Noreen Khan	Senator, Liberal Arts & Sciences Place Three	LAS
Vacant	Senator, College of Law	Law

- I. Welcome Approval of Minutes
- II. Role/Expectations of Faculty Senators
- III. SB37 and RR 06.100
- IV. Review draft of new Charter/Bylaws
- V. Committees Senator Reps
 - a. Academic Affairs 1 LAS & Senate Rep (SR)
 - b. Faculty Work-Life 1 Education & SR
 - c. Information Tech 1 LAS, 1 at-Large, Gabe (SR) (would like to move to Charter
 - d. Library 1 COL (2yr?), 1 LAS, 1 at-Large, & SR
 - e. Nominations & Elections 1 BHHS, 1 Education, & SR
 - f. Charter/Constitution & By-Laws 1 COL, 1 at-Large, & SR
 - g. Faculty Handbook 1 BHHS, & SR
 - h. Annual Administrator Advisory Review 1 COL, 1 at-Large, & SR
- VI. Graduate School Council Rep
- VII. Faculty Senate Budget
- VIII. Schedule of Meetings:
 - 1. Sept. 5
 - 2. Oct. 3
 - 3. Nov. 7
 - 4. Dec. 5
 - 5. Jan 9 or 16 (Classes begin Jan. 12)
 - 6. Feb. 6
 - 7. Mar. 6 (Spring Break Mar 9 13)
 - 8. Apr. 3
 - 9. May 5 (Transition to new FS)