

Agenda

- I. Call to Order – 11:15 a.m.
- II. Welcome to Appointed Board Members – 11:20
 - a. BHHS – Bonique Morton
 - b. SOE – Deanne Paiva
 - c. LAS – Razan Albanna
 - d. BUS – Yonas Lemma
 - e. COL – Korin Munsterman
- III. Approval of Minutes 11:25 a.m.

Public Comment re: Minutes

 - a. Motion to approve minutes from the previous meeting
 - b. **Vote Required**
- IV. Reports of Officers, Board, and Standing Committees 11:30 a.m.
 - a. Budget Report – Faculty Senate (3')
 - b. University Budget Report – April Barnes (10')
 - c. Committee Reports (12') – Announcement of Chair and Members
 - Academic Affairs – Korin Munsterman
 - Faculty Work-Life – Warren Nagumo
 - Information Technology – Eric Porterfield
 - Library – Kieth Gryder
 - Nominations & Elections – Priya Eimerbrink
 - Charter/Constitution & Bylaws – Patricia Wynn
 - Faculty Handbook – Noureen Khan
 - Annual Administrator Advisory Review Committee – Iftekhar Amin
 - Tenure Track Guidelines Taskforce – Aaron Bartula
 - Lecturer Guidelines Taskforce – Sara Holmes/Shelia Lumar
 - Faculty Compensation Guidelines Taskforce – Janiece Upshaw

V. Unfinished Business and General Orders 11:45 a.m.

Public Comment re: Committee Charges

a. Committee Charges for 2025- 2026 – **Vote Required**

- Academic Affairs – Korin Munsterman
- Faculty Work-Life – Warren Nagumo
- Information Technology – Eric Porterfield
- Library – Kieth Gryder
- Nominations & Elections – Priya Eimerbrink
- Charter/Constitution & Bylaws – Patricia Wynn
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b. Faculty List for Senators

c. Faculty Senate Mtg. – Date/Time/Place

11/07/25	10:00 AM- 12:00 PM	FS Meeting, FH 208
12/05/25	10:00 AM- 12:00 PM	FS Meeting, FH 208
01/16/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
2/06/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
03/06/26	10:00 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

VI. New business 12:10 p.m.

VII. Adjournment – 12:15 p.m.