

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. FS Standing Committee Reports/Discussion of Charges/Concerns 10:15 a.m.
 - **Public Comments/Questions re: Committee Work**
Please provide written report to Secretary – electronically. Send to FS Email
 - 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
- V. Ad Hoc Committees Reports 10:40 a.m.
 - Tenure Track Guidelines Taskforce – Aaron Bartula
 - Lecturer Guidelines Taskforce – Sara Holmes/Shelia Lumar
 - Faculty Compensation Guidelines Taskforce – Janiece Upshaw
- VI. Faculty Senate Awards 10:50 a.m.
 - Current # of nominations
 - Committee Reviewers
 - Consider making a standing Committee
Vote Required
- VII. Presiding Officer's Report 11:05 a.m.
 - Syllabi Review
 - Quality Matters Review
 - Volunteers for Faculty Earnings Feedback

VIII. Unfinished Business and General Orders 11:15 a.m.

- Faculty List for Senators – reach out to constituents
- Faculty Senate Mtg. – Date/Time/see below
- General Assembly Mtg. – February 6 – time/conflicts

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

IX. New business 11:20 p.m.

X. Adjournment – 12:00 p.m. or earlier