

# Faculty Senate 2025–2026

Agenda: September 17, 2025

Location: Council Room, Griggs Hall

Time: 6:00 - 7:30 pm

A. Bosman, Chair J. Lim, Exec Secretary

# **Agenda**

## **Standing Items**

1. Devotional A. Bosman (5 min)

2. Approval of Minutes of April 16, 2025 J. Lim (5 min)

### Reports

- 3. University-wide Standing Councils Reporting to K. Cave (5 min) the Faculty Senate:
  - a. \*Undergraduate Council. Expecting minutes.
  - b. \*Graduate Council. Expecting minutes.
  - c. \*Faculty Policy Development Council. Expecting minutes.
  - d. \*Academic Integrity Council. None.

#### **New Business**

- 4. Strategic Plan: Curriculum and Academics A. Bosman (15 min)
- 5. Constitution Revision Taskforce (link) S. Badenas & J. Skinner (15 min)
- 6. Gallup Questions for Faculty (link) K. Cave (10 min)
- 7. Snow Day/Remote Learning Policy A. Bosman (10 min)
- 8. Faith Integration Visual Series: Concept
  9. Wages and Remuneration: Update
  A. Bosman (10 min)
  A. Bosman (10 min)
- 10. Open Discussion: Priorities for the Year A. Bosman (time remaining)

#### 2025-26 Senate Meetings:

September 17 October 15 November 19 December 10 January 21 February 18 March 11 April 15