



Faculty Senate 2025–2026

Agenda: February 18, 2025

Location: Council Room, Griggs Hall

Time: 6:00 – 7:30 pm

A. Bosman, Chair

J. Lim, Exec Secretary

Agenda

Standing Items

- | | | |
|----|---|--------------------|
| 1. | Devotional | S. Badenas (5 min) |
| 2. | Approval of Minutes of January 21, 2026 | J. Lim (5 min) |

Reports

- | | | |
|----|--|-----------------|
| 3. | University-wide Standing Councils Reporting to the Faculty Senate: | K. Cave (5 min) |
| | a. *Undergraduate Council. | |
| | b. *Graduate Council. | |
| | c. *Faculty Policy Development Council. | |
| | d. *Academic Integrity Council. | |

New Business

- | | | |
|----|--|---------------------|
| 4. | Faculty Senate Constitution Update | J. Skinner (20 min) |
| | <i>To reflect the restructuring of academic units, we propose the following amendment to the Faculty Senate Constitution:</i> | |
| | Amendment: <i>To remove "Representation shall be distributed in the following manner" and subsequent College breakdown on pages 10-11 in the Faculty Senate Constitution. To retain preamble specifying "seats shall be distributed so that roughly a ratio of 10:1 in representation exists. Each academic unit shall be represented by a minimum of one Senator."</i> | |
| 5. | Faculty Senate Representation and Election Process | A. Bosman (40 min) |
| 6. | Chair Announcements | A. Bosman (15 min) |

2025-26 Senate Meetings:

~~September 17~~
~~January 21~~

~~October 15~~
February 18

~~November 19~~
March 11

~~December 10~~
April 15