**Faculty Senate Meeting Agenda**

|  |  |
| --- | --- |
| Location | Innovation Lab Forum  [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NDU4YzdhYWMtNDZlMi00YWM5LTg5OWEtZDRhNmMyMDgxZTNi%40thread.v2/0?context= %7b%22Tid%22%3a%22e3fefdbe-f7e9-401b-a51a-355e01b05a89%22%2c%22Oid%22%3a%227d6530e3-6680-465f-bb97-33d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDU4YzdhYWMtNDZlMi00YWM5LTg5OWEtZDRhNmMyMDgxZTNi%40thread.v2/0?context=%7b%22Tid%22%3a%22e3fefdbe-f7e9-401b-a51a-355e01b05a89%22%2c%22Oid%22%3a%227d6530e3-6680-465f-bb97-33d) |
| Date | 18 September 2025 |
| Time | 2:00 PM |

1. Call to Order (2:00 PM) P. Runnion
2. Roll Call F. Han
3. Consent Agenda P. Runnion
   1. Curriculum Committee Report
   2. Approval of 26 June 2025 minutes
   3. Approval of 23 July 2025 minutes
4. President’s Report P. Runnion
5. Campus Reports
   1. Staff Council M. Evans
   2. Student Council A. Pickett
   3. Council of Graduate Students
6. Special Topics
   1. Provost introduction and graduate studies discussion J. Harris
7. Reports of Standing Committees
   1. BudgetaryAffairs – None B. Lea
   2. Effective Teaching – None J. Schramm
   3. Information Technology and Computing – None D. Stutts
   4. Library and Learning Resources – None M. Bruening
   5. Personnel - None K. Northcut
   6. Unfinished Business - None P. Runnion
8. New Business P. Runnion
9. Q&A With Provost J. Harris
10. Announcements P. Runnion
11. Adjourn

**Faculty Senate Meeting Consent Agenda**

|  |  |
| --- | --- |
| Location | Innovation Lab Forum |
| Date | 18 September 2025 |
| Time | 2:00 PM |

1. Curriculum Committee Report C. Chua
2. Minutes from 26 June 2025 F. Han
3. Minutes from 23 July 2025 F. Han