

Faculty Senate – October Meeting

Date: 10/19/26

Time: 3:30 P.M.

Location: CB 224

1. Call to Order

2. Roll Call / Establishment of Quorum

3. Approval of Minutes

- Review and approval of the May 15, 2026 Faculty Senate meeting minutes.

4. President's Report

- Beginning-of-semester Faculty Senate update.
- Update regarding communication and coordination with LIT administration.
- Update on Faculty Senate website, meeting minutes, and meeting recording/posting procedures.

5. Old Business

- Faculty Senate Historian/Treasurer Duties
- Review Historian/Treasurer duties established and discussed during the April and May meetings.
- Discuss responsibilities of the Historian/Treasurer, including Senate records, archives, website materials, meeting minutes/recordings, and coordination with Staff Senate.
- Consider development of corresponding bylaw amendment language.
- Faculty Petition and Senate Agenda Process
- Review existing faculty petition provisions in the Faculty Senate bylaws.
- Discuss procedures for faculty members to submit concerns or proposals through their Senate representatives.
- Discuss procedures and reasonable time limits for faculty members requesting to address the Faculty Senate.

- Consider development of corresponding bylaw amendment language.
- Senator Vacancies and Continuity
- Review current senator term and vacancy provisions.
- Discuss procedures for replacing elected and appointed senators when vacancies occur.
- Discuss maintaining continuity through staggered Senate terms.
- Consider development of corresponding bylaw amendment language.

6. New Business

- Faculty Senate Communication with Academic Departments
- Discuss expectations for senators to communicate with and solicit input from faculty within their respective departments.
- Discuss methods for communicating Faculty Senate actions and information back to faculty.
- Faculty Senate Priorities for the 2026–2027 Academic Year
- Identify issues, goals, and priorities for Faculty Senate consideration during the academic year.
- Solicit potential agenda items and areas for Faculty Senate involvement.

7. Open Discussion / Future Agenda Items

- Senators may raise matters for consideration at a future Faculty Senate meeting.
- No action will be taken on items not included on the posted agenda.

8. Announcements

- Next regularly scheduled Faculty Senate meeting.
- Other Faculty Senate announcements.

9. Adjournment