

# Faculty Senate – First Meeting Agenda

**Date:** February 20<sup>th</sup>, 2026

**Time:** 11:00 P.M.

**Location:** CB 224

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## 1. Call to Order

- Welcome and opening remarks

## 2. Introductions

- Brief introductions of Faculty Senate members
- Overview of Senate composition

## 3. Purpose and Role of the Faculty Senate

- Review of the advisory role of the Faculty Senate
- Expectations under shared governance
- Clarification that the Senate is advisory and does not hold final decision-making authority

## 4. Overview of Faculty Senate Bylaws

- High-level review of key bylaws
  - Terms of service
  - Attendance expectations
  - Voting procedures
  - Removal and vacancy provisions
- Emphasis on transparency and compliance with state requirements

## 5. Meeting Procedures and Expectations

- Meeting schedule (monthly cadence)
- Quorum requirements
- Agenda posting requirements
- Recording requirements
  - Note that this meeting is informational only and **no votes will be conducted**, therefore recording is **not anticipated to be required**

## 6. Officer Roles and Responsibilities

- Overview of Senate officers and their duties
- Communication flow between Senate, administration, and faculty

## **7. Initial Discussion Items / Information Sharing**

- Current priorities or concerns (listening session)
- Faculty input on issues to bring forward in future meetings
- Identification of topics for upcoming agendas

## **8. Next Steps**

- Confirm next meeting date
- Outline items that may require action or votes at future meetings

## **9. Open Floor**

- Questions, clarifications, and general discussion

## **10. Adjournment**