

Faculty Senate – First Meeting Agenda

Date: February 20th, 2026

Time: 11:00 P.M.

Location: CB 224

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