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## **Faculty Senate**

September 3, 2025, 3:20 – 4:50 pm

JSSB 400/Microsoft Teams

### **Minutes**

*(To be approved 9/17/25)*

**Attendees:** Aguilar, Akrabova, Allen, Alvarez, Anastasia, Bahrehmand, Balogh, Bao, Beer, Bissell, Boodrookas, Botyarov, Busila, Castle, Chapman Vigil, Chen, Clark, Curl, Danhoff, Denn, Dhoot, Diker, Dyer, Echohawk, Fayman, Feldman, Fiscor, Fontenot, Gillespie, Graves, Griffin, Halley, Hammar, Harder, Harris, Helldoerfer, A. Hill, K. Hill, Hillman, Hirsch, Huber, Jo, Jeong, Kalla, Kelley, Kendall, Koltz, Komodore, Kress, Lambert, Lane, Little, Lunsford, A. Ma, Z. Ma, Mahoney, Martyn, Melgoza, Meloche, Merriam, Mocanasu, Montero, Murray, Nunez, Obermann, Olson, Pace Mitchell, Pak, Palmertree, Parker, Peprah, Peshut, Phinney, Pittman, Prestridge, Prundeanu-Thrower, Quijada, Reddington, Ropp, Rudnick, Rummell Mancuso, Schuenemann, Shapland, Singh, Srinivasan, Starostyuk, Starr, Stock, Swisher, Trentin, Trombley, Varela, Walsh-Aziz, Wanberg, Wilkerson, Woo, Xu, Yee, Yoncha, You, Zeiler, Zhao

#### **I. Welcome**

The meeting was called to order at 3:20 pm

#### **II. Guests**

Jenny Allert, Shared Governance Council

Tony Nunez, ESS Senator

Institutional Review Board Information

**Discussion:** Senator Kendall (in-person), President Goodnick (in-person),

Senator Pittman (in-person)

#### **III. Announcements**

- Purpose, Values, Priorities and Goals
- Collab Summit
- Curriculum Deadline and Information
- Ethnic Studies and Social Justice Workshops and Deadline
- Faculty Employee Handbook Deadline
- Secure Library Initiative (Badge Access Hours)
- Faculty Awards of Excellence

- Presidential Faculty Fellow
- Faculty Compensation Update
- Health You Program
- C2HUB Events and Updates
- Roadrunners Give Back Opportunities
- 2025-2026 Faculty Senate Parliamentarians – Senator Little and Senator Allen

#### **IV. Quorum Vote**

#### **V. Approval of Minutes**

**Motion:** To Approve the 8-20-25 Faculty Senate meeting minutes by Unanimous Consent

**Motioned By:** Senator Little, **Second,** Senator Kendall

**No Objections, Motion Passed by Unanimous Consent**

#### **VI. APC Committee:** Brendan Kendall, Chair of the APC Committee

APC Bylaws – Amend to add University Policy & Records Manager to Faculty Senate Academic Policies Committee as an Advisory Member

#### **Technical Change**

- Correction to Graduate Curriculum Manuel – Minimum Credits for Grad Certificates

#### **VII. Faculty Senate 2025-2026 Committee Vacancies**

Committee seats are now open to all faculty

#### **VIII. Senator Action Items**

#### **IX. Standing Motion to Adjourn**