

Faculty Senate **Fall'26** Regular Meeting Agenda

Date: **Friday, September 11, 2026** (1:30 PM – 3:00 PM)

[TEAMS Meeting Link](#) (Meeting ID: 279 142 452 800 292 Passcode: 5Lm94rY9)

Location: TEAMS

The agenda with time allocations is provided below.

Time	Agenda Item
1:30–1:35	Welcome and Opening Remarks
1:35–1:50	President Hernandez — Charge to Faculty Senate • University priorities and charge for 2026–2027 • Brief questions/discussion
1:50–2:05	Provost Cantens — Charge to Faculty Senate • Academic priorities and charge for 2026–2027 • Brief questions/discussion
2:05–2:10	Approval of Summer Faculty Senate Meeting Minutes
2:10–2:30	Review and Possible Vote: 2026–2027 Faculty Senate Slate & Working Groups • Review Senate slate and representation • Explain transition of selected ad hoc groups into the 2026–27 working-group structure • AI Working Group • Freshman Seminar Working Group • Faculty Handbook Working Group • Ad Hoc Website/Enrollment Working Group • Ad Hoc Scheduling Working Group Discussion and possible vote
2:30–2:40	Review and Possible Vote: Updated APM 1.08 • Removal of “council” language • Define and distinguish committees and working groups • Direct readers to Faculty Senate and Institutional Effectiveness for current committee/working-group lists rather than maintaining static lists in the APM

2:40–2:55 Faculty Athletics Representative (FAR) Updates - Review and Possible Vote

- Revised FAR Job Description: SB 37 language, selection process aligned with Senate slate approval, removal of redundant tenure-preference language
- Revised Athletics Council/Working Group Charge: SB 37 updates, transition from “Council” to “Working Group,” and DII-related updates (Hugh Morrissey ~ FAR Representative)

2:55–3:05 Faculty Senate Communications — Ferhat

- Senate website update
- Newsletter update
- Communication plans/priorities

3:05–3:15 • Council, Committee & Working Group Reports

- Brief reports
- Items requiring Senate attention or future action
- FAR Update (Dr. Hugh Morrissey)
- LRT Update (Dr. Jessica Kelsch/reports attached),
- Website working group update (Dr. Jennifer Miller-Ray),
- Other council and committee reports.

3:15–3:25 Needs from Senators / Faculty Concerns

- Needs from colleges and represented areas
- Issues senators would like Senate to address
- Items to bring forward to university leadership

3:25–3:30 Closing, Action Items & Adjournment

Attached Documents:

1. The Slate of Faculty Senate Working Groups 26-27 Version 9.2.26
2. Enrollment Comparison Reports_Fall2026_3Sep26
3. SRSU Athletics Working Group 2026 Update
4. Library and Research Technologies Council Meeting for Spring 2025 Minutes
5. Library and Research Technologies Council Meeting for Fall 2024 Minutes
6. SRSU NCAA FAR Job Description Updated
7. APM 1.08 Policy: Faculty Governance and Councils