

Faculty Senate Meeting Agenda

Date: April 24, 2026 (3:30 – 5:00 PM)

[TEAMS Meeting Link](#) (Meeting ID: 282 625 024 024 88 Passcode: Av7Uw2Ra)

1. Call to Order, Quorum Check, and Approval of Minutes (3:30-3:35)

- Call to order
- Quorum confirmation
- Approval of **March 27, 2026 minutes**
- Motion + second + vote

2. President's Report (3:35-3:45)

- Bylaw changes overview
- Administrative updates
- Discussion on elections
- Survey data from senators regarding meetings

3. Vice President's Report (3:45-3:50)

- Slate update
- Senate election survey update

4. Secretary's Report (3:50-3:55)

- Website updates (minutes, agendas, attendance)
- Communication workflow improvements – Faculty Invitation to Meeting

5. Old Business: Working Group Reports (3:55-4:40)

45 min total — evenly distributed & discussion-focused)

Faculty Handbook Working Group (15 min)

- Chair: Dr. Joey Velasco
- Updates, key recommendations, discussion

Website / Marketing / Admissions Working Group (15 min)

- Dr. Maureen Frank
- Dr. Andria Rusk
- Dr. Moinuddin Shaik
- Dr. Alicia Trotman
- Dr. Wesley Wynne

- Updates, key recommendations, discussion

Scheduling / Retention Working Group (15 min)

- Chair: Dr. Jessica Velasco
- Additional members
- Updates, key recommendations, discussion

6. New Business (4:40-4:55)

- Bylaw Change Vote (7 min)
- Vice President of Finance Interviews (May) (3 min)
- Other New Items (5 min)

7. Council and Committee Reports (4:55-4:58)

- Any institutional reminders

8. Announcements and Adjournment (4:58-5:00)