September 18, 2025; 4:00 pm (In-Person, Downing Student Union, Room 2081)

A. Approval of Mi	nutes
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- 1. Faculty Senate Meeting, May 15, 2025
- B. Visit from President Caboni
- C. Officer Reports:
- 1. Chair, Dan Clark
- 2. Vice-Chair, Brooke Gross
  - a. Committee Elections (if necessary)
- 3. Secretary, Sheila Flener

## D. Standing Committee Reports:

- 1. Academic Quality, Missy Travelsted, chair (**No Report**)
- 2. Budget and Finance, Eric Kondratieff, chair, (No Report)
- 3. Colonnade/Gen Education, Andrew Mienaltowski, chair (Report Posted)
- 4. Faculty Welfare, Ashley Orehek, chair (No Report)
- 5. Graduate Council, Kirk Atkinson, chair (Report Posted)
- 6. UCC, TBD, chair, (No Report)
- 7. Faculty Handbook, Mac McKerral, (No Report)
- E. Other Committee/Organization Reports:
- 1. AAUP (No report)
- 2. Budget Executive Committee (Report Posted)
- 3. DEI/COSFL (No Report)

## F. Advisory Member Reports:

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert "Bud" Fischer
- 3. SGA President, Rush Robinson
- G. Old Business
- H. New Business
- I. Adjourn