

## University Senate Meeting Agenda

Friday, April 25, 2025, 3:30 PM

Location: A&S 2-72

Agenda Item and Presenter	Vote Required?
<b>1. Call to Order</b> – Nicholas Creel, 2024-2025 Presiding Officer i. Passing of the Gavel from Nicholas Creel to Stephanie Jett	<b>NO</b>
<b>2. Consent Agenda</b> – Stephanie Jett <u>Consent Agenda</u> <u>Special Rule of Order</u> <u>AGENDA</u> 1. University Senate Meeting Agenda (April 25, 2025, 3:30 PM)	<b>YES</b>
<b>3. Recognitions – Awarding of Pins to First-Time University Senators</b>	<b>NO</b>
<b>4. Unfinished Business</b>	<b>NO</b>
<b>5. New Business</b> (If used in the following table, EFS is an acronym for Elected Faculty Senators.) Motion Number <a href="#">2425.CON.002.0</a> : Slate of Nominees for 2025-2026 University Senate Officers and standing committees (and call for nominations from the floor for 2025-2026 Presiding Officer-Elect and Secretary) – Stephanie Jett	<b>YES</b>
<b>6. Committee Reports</b> i. Governance Retreat Planning Committee – Stephanie Jett	<b>NO</b>
<b>7. Announcements/Information Items</b> i. All committee organizational meetings, committee officer election, and training not accomplished on April 25, 2025 will be completed during the committee breakout sessions of the Governance Retreat on August 14, 2025, which will be in person, location TBD.	<b>NO</b>
<b>8. Open Discussion</b>	<b>NO</b>
<b>9. Adjournment</b> i. After adjournment, proceed to breakout rooms for Committee Organizational Meetings and election of committee officers. Rooms for committee breakout sessions with ECUS facilitators in parentheses: APC: 2-46 (Nicholas Creel); BIPC: 2-54 (Stephanie Jett); FAPC: 2-70 (Alex Blazer); RPIPC: 2-74 (Joyce Norris-Taylor); SAPC: 2-75 (Holly Croft). ii. Members of the newly formed AI Policy Review Committee should break away from their standing committee meetings at 4:20 pm to return to A&S 272 for a brief ad-hoc committee meeting, please.	<b>YES</b>

### **Upcoming Calendar Dates**

*2025 Governance Retreat, 9am-2pm, Wednesday, Aug. 14, 2025; location TBD.*

#### **Committee Meetings Fridays 2:00-3:15 pm (ECUS-SCC at 3:30 pm)**

**2025-** Sep. 5; Oct. 3; Oct. 31

**2026-** Jan. 9; Feb. 13; Mar. 6; Apr. 3

#### **University Senate Meetings Fridays 3:30-4:45 pm**

**2025-** Sep. 19; Oct 17; Nov 14

**2026-** Jan. 23; Feb 27; Mar 27; Apr 24 (2 pm)



US Committee  
Assignments 2025-2



GovCal\_2025-26.pdf

Double click on the PDFs to access them!