



## Faculty Senate Agenda

60<sup>th</sup> Session, 15th Meeting

April 8<sup>th</sup>, 2026

3:00 p.m., UC Redhawks Room

### MINUTES

Minutes to be approved: March 25<sup>th</sup>, 2026

### GUESTS

Sarah Craig, Director of Research and Sponsored Programs

### OLD BUSINESS

Resolution 26-5: Revising Duties for Faculty Senate Chairperson

Resolution 26-6: Revising Duties for Faculty Senate Chairperson Elect

Bill 26-A-16: Development of Criteria for Tenure and Promotion (First Reading)

Bill 26-A-17: Revising Non-Tenure Track Faculty Merit (First Reading)

### NEW BUSINESS

Discussion of Workflow Process for Tenure & Promotion

Resolution 26-7: Chair & Chair-Elect Membership Committee

### REPORTS

Chair – Jenna Lee Moore

Administrative Liaison – Interim Provost Doug Koch

SGA – Layne Collier

### COMMITTEE REPORTS

Academic Affairs – Kyle Schneider

Compensation – Erin Fluegge

Documents – Michael Bezushko

Governance - Joshua Newth and Robin Smith

Professional Affairs – Corrie Dudley

Membership – Hayley Love

Johnson Faculty Center – Joe Murphy

### CLOSED SESSION

Bill 26-A-18: Spring Emeritus Bill

### NEXT MEETING

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April 22<sup>nd</sup>, 2026

3:00 – 4:00 pm

UC Redhawks Room

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ANNOUNCEMENTS

**NEXT MEETING**

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April 22<sup>nd</sup>, 2026

3:00 – 4:00 pm

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