

FACULTY SENATE AGENDA

61st Session — 6th Meeting

October 14, 2026

3:00 p.m.

UC Redhawks Room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of minutes of Meeting 61.05 on September 30, 2026.

III. GUESTS

- A. Dr. Stephen Schultheis, Vice President, Enrollment Management and Student Success

IV. UNFINISHED BUSINESS

- A. None.

V. NEW BUSINESS

- B. Resolution 27-01 - FACULTY SENATE LIAISONS AND ALTERNATE FACULTY SENATE LIAISON FOR THE STUDENT GOVERNMENT ASSOCIATION
- C. First Reading - Bill 27-A-03 - REVISING INCOMPLETE GRADES POLICY
- D. First Reading - Bill 27-A-04 - CREATING INCOMPLETE GRADES PROCEDURE
- E. First Reading - Bill 27-A-05 - REVISING ASSESSMENT AND GRADES POLICY
- F. First Reading - Bill 27-A-06 - REVISING ASSESSMENT AND GRADES PROCEDURE
- G. First Reading - Bill 27-A-07 - REVISING GRADE APPEAL POLICY
- H. First Reading - Bill 27-A-08 - REVISING GRADE APPEAL PROCEDURE
- I. First Reading - Bill 27-A-09 - REMOVING REPEATING COURSES POLICY AND PROCEDURE
- J. First Reading - Bill 27-A-10 - REVISING GRIEVANCE POLICY
- K. First Reading - Bill 27-A-11 - REVISING GRIEVANCE PROCEDURE
- L. First Reading - Bill 27-A-12 - REVISING OFFICE HOURS POLICY
- M. First Reading - Bill 27-A-13 - CREATING FACULTY AVAILABILITY AND CAMPUS ENGAGEMENT PROCEDURE

VI. REPORTS

- A. Report of the Chair: Dr. Joseph Murphy
- B. Administrative Liaison Report: Dr. Doug Koch
- C. Student Government Report: Mo Ewen
- D. Legislative Committee Reports:
 - 1. Academic Affairs (Corrie Dudley)
 - 2. Documents (Abe Book)
 - 3. Faculty Compensation (Anthony Scherer)
 - 4. Governance (Erin Fluegge)

5. Professional Affairs (Susan Fulton)
6. Membership (Michael Bezushko)
7. Johnson Faculty Center (Hayley Love)

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT