



**SENATE MEETING AGENDA**

November 17, 2025

The meeting will be held online via [TEAMS](#) beginning at 11:00 AM.

- **Call to Order**
- **General or Special Announcements**
  - Announcements welcomed from Senators
- **Roll Call or Attendance (Quorum certified by Secretary)**
- **Approval of Minutes (October 20, 2025)**
- **Guests/Presentations**
  - Julia Irwin, Interim Provost
  - Christian Schloemer & Connor Leahy, Students
  - Julie Edstrom, Vice President for Enrollment Management
- **Reports to the Senate**
  - ***Reports of Standing Committees***
    - Administrative Policy Advisory Committee (Senator Robinson)
    - Constitution and By-Laws Committee (Senator Gagliardi)
    - Empowerment and Engagement Committee (Senator McNamee )
    - Nominations and Elections Committee (Senators Kim & Torres-Baez)
    - (SUOAF) Sabbatical Leave Committee (Senator O'Shea)
    - Senate Membership Committee (Senator Isabella)
    - Training & Professional Development Committee (Senator Moran)
    - Community Curator (Chair Rudne)
    - Steering Committee (Senator Retort)
  - ***Reports of Special Committees and Representatives***
    - Faculty Senate (Senators Robinson & Yanez)
    - Graduate & Professional Studies Strategic Planning (Senators Feest & Moran)



- IT Governance (Senators Bryant & Chhabra)
- Learning Technology (Senator Abid)
- University Budget Committee (Senators Feest & Retort)
- University Space Committee (Senator McNamee )
- Search Representatives (CIO Search, Provost Search)
- ***Report of the President***
- **Old Business**
  - [\*\*\*Administrative Faculty Feedback / Survey\*\*\*](#)
  - ***Campus Community Readiness for Federal Agency Presence***
  - ***CSCU HR1 Response Committee & Resources***
- **New Business**
  - ***AFS Representatives Appointed: Bookstore RFP, Space Committee, and Institutional Events Committee***
  - ***Student Course Scheduling / Community Hour***
- **Senator's Open Forum**
- **Adjournment**