

| Meeting Specifics                                                                       |                                                                             |                                                                 |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Purpose</b>                                                                          | <b>Frequency</b>                                                            |                                                                 |
| Regularly Scheduled                                                                     | Bi-weekly                                                                   |                                                                 |
| <b>Date</b>                                                                             | <b>Time</b>                                                                 | <b>Location</b>                                                 |
| August 31, 2026                                                                         | 3:00-5:00 p.m.                                                              | WH Classroom Building Rm. 328                                   |
| Faculty Senate                                                                          |                                                                             |                                                                 |
| <input type="checkbox"/> <b>Chair:</b> Hoch, Hanna                                      | <input type="checkbox"/> <b>Design:</b> VACANT                              | <input type="checkbox"/> <b>Honors:</b> Wells, Matt             |
| <input type="checkbox"/> <b>Provost Liaison:</b> Harper, Christine                      | <input type="checkbox"/> <b>Design:</b> O'Bryan, Mark                       | <input type="checkbox"/> <b>Honors:</b> Roberts, Sherelle       |
| <input type="checkbox"/> <b>Trustee:</b> Petrone, Karen                                 | <input type="checkbox"/> <b>Education:</b> Bennett, Stephanie               | <input type="checkbox"/> <b>Libraries:</b> Weig, Eric           |
| <input type="checkbox"/> <b>Trustee:</b> Vanderford, Nathan                             | <input type="checkbox"/> <b>Education:</b> Cormier, Marc                    | <input type="checkbox"/> <b>Libraries:</b> McDonnell, Andrew    |
| <input type="checkbox"/> <b>Agriculture, Food &amp; Environment:</b><br>Rentfrow, Gregg | <input type="checkbox"/> <b>Engineering:</b> Rankin, Stephen                | <input type="checkbox"/> <b>Medicine:</b> Akpunonu, Peter       |
| <input type="checkbox"/> <b>Agriculture, Food &amp; Environment:</b><br>Teets, Nicholas | <input type="checkbox"/> <b>Engineering:</b> Poovathingal, Savio            | <input type="checkbox"/> <b>Medicine:</b> Thibault, Olivier     |
| <input type="checkbox"/> <b>Arts &amp; Sciences:</b> Voss, Steve                        | <input type="checkbox"/> <b>Fine Arts:</b> Alley, Becky                     | <input type="checkbox"/> <b>Nursing:</b> Clemmons, Jill         |
| <input type="checkbox"/> <b>Arts &amp; Sciences:</b> Samers, Michael                    | <input type="checkbox"/> <b>Fine Arts:</b> Kerns, Bradley                   | <input type="checkbox"/> <b>Nursing:</b> Falls, Candace         |
| <input type="checkbox"/> <b>Business &amp; Economics:</b> Chait, Jon                    | <input type="checkbox"/> <b>Graduate School:</b> Butler, J.S.               | <input type="checkbox"/> <b>Pharmacy:</b> Freeman, Trish        |
| <input type="checkbox"/> <b>Business &amp; Economics:</b><br>Vincent, Leslie            | <input type="checkbox"/> <b>Graduate School:</b><br>Montgomery, Kathleen    | <input type="checkbox"/> <b>Pharmacy:</b> Bauer, Bjoern         |
| <input type="checkbox"/> <b>Communication &amp; Information:</b><br>Tai, Zixue          | <input type="checkbox"/> <b>Health Sciences:</b><br>Vanderford, Cheryl      | <input type="checkbox"/> <b>Public Health:</b> Haynes, Erin     |
| <input type="checkbox"/> <b>Communication &amp; Information:</b><br>Pilny, Andy         | <input type="checkbox"/> <b>Health Sciences:</b><br>Metzler-Wilson, Kristen | <input type="checkbox"/> <b>Public Health:</b> Ingram, Richard  |
| <input type="checkbox"/> <b>Dentistry:</b><br>Dominguez Fernandez, Enif                 | <input type="checkbox"/> <b>Law:</b> Lowry, Christina                       | <input type="checkbox"/> <b>Social Work:</b> Jones, Aubrey      |
| <input type="checkbox"/> <b>Dentistry:</b> Wiemann, Alfred                              | <input type="checkbox"/> <b>Law:</b> Murray, Michael                        | <input type="checkbox"/> <b>Social Work:</b> Ratliff, Stephanie |
| Standing Guests and Visitors                                                            |                                                                             |                                                                 |
| <input type="checkbox"/> DiPaola, Bob                                                   | <input type="checkbox"/> Harmon, Camille                                    | <input type="checkbox"/> Thomas, Rebecca                        |
| <input type="checkbox"/> Jasinski, Jana                                                 | <input type="checkbox"/> Frisby, Brandi                                     | <input type="checkbox"/> Schmidt, Julie                         |
| <input type="checkbox"/> <b>Visitor:</b>                                                | <input type="checkbox"/> <b>Visitor:</b>                                    | <input type="checkbox"/> <b>Visitor:</b>                        |
| <input type="checkbox"/> <b>Visitor:</b>                                                | <input type="checkbox"/> <b>Visitor:</b>                                    | <input type="checkbox"/> <b>Visitor:</b>                        |

| Agenda Item                                                                           | Presenter/Facilitator     |
|---------------------------------------------------------------------------------------|---------------------------|
| Roll Call   Approval of the Minutes 10 min                                            | H. Hoch                   |
| Opening Remarks   Updates   Announcements 15 min                                      | H. Hoch                   |
| New Degree Program: Earth Hazards and Atmospheric Sciences (A&S) 10 min               | C. Harper                 |
| Shared Governance Committee Updates 30 min                                            | B. Alley                  |
| Provost Updates and Consultation 30 min                                               | B. DiPaola/ C. Harper     |
| Title Series Ad Hoc Committee Updates 5 min                                           | L. Vincent/ J. Hoch       |
| Faculty Affairs Committee Updates 5 min                                               | L. Vincent                |
| Faculty Trustee Updates 5 min                                                         | K. Petrone/ N. Vanderford |
| Call for Agenda Items                                                                 | H. Hoch                   |
| Next Meeting<br>September 14   3:00-5:00 p.m.   White Hall Classroom Building Rm. 328 |                           |