



Office of the Faculty Senate

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Faculty Senate Meeting

Monday, April 21, 2025 3:00-5:00pm

In Person, University Union,

<https://nau.zoom.us/j/87002021507?pwd=Vb5NaRkIT729cKeVpUpsHcBMFrOHNT.1>

Meeting ID: 870 0202 1507

Password: senate

Item#	Topic	Presenter/Discussion/Action	Time
1	Call to order	Kate Ellis	3:00-3:01
2	Action: Approval of Agenda and Minutes	Kate Ellis	3:01-3:05
3	Report: Senate President	Kate Ellis	3:05-3:15
4	Reports: Councils, Committees, Task Force	Blue Brazelton, Lisa Bliss, John Tingerthal, Michael Smith, Jill Navran, Donna Simon	3:15-3:25
5	First Read and Discussion: CoFS Updates	Michael Smith, Roger Bounds	3:25-3:40
6	Discussion, Possible Action Item: Teaching Portfolio Guide	John Tingerthal	3:40-4:05
7	Update: AI Cluster Hires, Website	John Georgas	4:05-4:20
8	Update: NAU Giving Day	Abraham Kelley	4:20-4:30
9	Report: Provost	Karen Pugliesi	4:30-4:55
10	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

Spring Senate Meetings

April 28, 2025 (Senate Internal Elections)

Optional Summer Senate Meetings, Zoom Only

June 2, 2025, 3:30-5:00

July 7, 2025, 3:30-5:00