

Summer Senate Meeting

Monday, July 6, 2026 - 3:30-5:00pm, Virtual

AGENDA

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|------|---|----------------|
| 3:30 | Call to Order and Approval of Agenda | Michael Smith |
| 3:31 | Senate President Report | Michael Smith |
| 3:40 | Committee & Council Reports
Noms & Elections, Budget, Bylaws, Faculty R&R, CfCTF, Teaching, Statewide & Online | |
| 3:50 | Provost Report | Karen Pugliesi |
| 4:10 | Summer Senate Business <ol style="list-style-type: none">1. Motion to modify the Bylaws to combine the duties and responsibilities of the Senate Budget Committee and Budget and Planning Council in a single Budget Committee chaired by the Faculty Senate Treasurer.2. Motion to reduce the size of the Nominations and Elections and Bylaws committees.3. Call for new business. | |
| 4:50 | Announcements | |
| 5:00 | Adjournment | |