

Summer Senate Meeting

Monday, June 8, 2026 - 3:30-5:00pm, Virtual

AGENDA

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|------|--|---|
| 3:30 | Call to Order | Michael Smith |
| 3:31 | Senate President Report | Michael Smith |
| 3:40 | Committee & Council Reports | Elect., Budget, Bylaws, FR&R, CT, Teaching, Statew. |
| 3:50 | Provost Report | Karen Pugliesi |
| 4:10 | Summer Senate Business | |
| | 1. Motions to create Senate-charged ad-hoc committees. | |
| | a. Class Absence Best Practices ad-hoc committee | |
| | <i>Charge:</i> Develop a document outlining best practices when accounting for course absences. To be chaired by Kate Ellis. | |
| | b. Curriculum Process Efficiency ad-hoc committee | |
| | <i>Charge:</i> Investigate and provide recommendations to improve the pace at which curricular ideas and proposals are translated to the catalog while ensuring academic and disciplinary integrity. | |
| | c. Refounding Together ad-hoc committee | |
| | <i>Charge:</i> Plan, host and summarize discussions about our shared values in relation to the NAU Refounding initiative this upcoming year. | |
| | 2. 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. | |
| | 3. Call for new business. | |
| 4:50 | Announcements | |
| 5:00 | Adjournment | |