

Faculty Senate

Summer Senate Meeting Minutes

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

Please email corrections to Faculty.Senate@nau.edu.

- 1. Call to order at 3:30 PM – Michael Smith, presiding; 20 of 50 Senators attending**
- 2. Approval of Agenda – Michael Smith**
Approved by unanimous consent.
- 3. Faculty Senate President Report – Michael Smith**
Faculty Senate President, Michael Smith, shared his report.
- 4. Committee and Council Reports**
Jill Navran, Chair of the Career-track council shared an update and plans to host meetings of CT faculty quarterly. Miriam Espinoza, Chair of the Statewide and Online council encouraged senators to join the S&O council if they are interested.
- 5. Provost Report**
Provost Karen Pugliesi spoke on current University affairs, enrollments, and Academic Affairs initiatives for FY26-27.
- 6. Senate Business (no caucus was present, only discussion occurred)**
 - I) Discussion of motion to modify the Bylaws to combine the Budget Committee and Budget and Planning Committee into a single committee.
 - II) Discussion of appropriate Nominations and Elections committee size.
 - III) Discussion of proposed changes to federal grants policy.
- 7. Adjourned by unanimous consent at 5 pm – Michael Smith**