

Monday, September 21, 2026 - 3:00-4:45 pm, Havasupai A/B room and online. Coffee and snacks pre-meeting.

DRAFT AGENDA

3:00	Call to Order, Approval of Agenda & Minutes	Michael Smith
3:03	Senate President report	Michael Smith
3:08	Committee & Council reports	
	Nominations & Elections Committee	Senate VP Luis Fernandez
	<i>Fall election results</i>	
	Council on Faculty Rights and Responsibilities	Samantha Clifford
	<i>Introduction to subcommittee on Part-Time Faculty Rights & Responsibilities</i>	
	Career Track Council	Jill Navran
	<i>CTC office hours and November CTC forum</i>	
3:15	NAU Provost report and questions	Karen Pugliesi
3:50	Senate business	
	<i>Special Orders (none)</i>	
	<i>Unfinished Business and General Orders (none)</i>	
	<i>New Business</i>	
	I) Motion to authorize spending approximately \$3500 of Senate funds to send a delegation of 10 Senators to NAU Yuma for a Faculty Senate meeting on February 22. Costs to be shared with Academic Affairs. Cost to Senate funds includes travel for 5 Senators by van to and from Yuma (\$1000), hotel rooms for 6-8 Senators (\$1500), and ME&I (\$1000)	Lisa Bliss
	II) Motion to adopt a resolution addressing the Academic Affairs charge to revise the General Studies requirements and the process of making those revisions	
	III) Motion to charge a Redesigning Together ad-hoc committee to be chaired by Faculty Senate Vice President Luis Fernandez.	Luis Fernandez

4:25

Announcements

Employee Assistance and Wellness
Campus Health Services
ASNAU President

Michelle Cook
Carl Dindo
Jacob Orduño

4:45

Adjournment
