



## UNIVERSITY SENATE

## AGENDA | FACULTY AFFAIRS COMMITTEE

MONDAY, SEPTEMBER 15, 2025 | 1:00PM – 2:30PM | via ZOOM

1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote about Audio Recordings of the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of the May 8, 2025 Meeting Minutes
7. Report of the Chair
  - Review of Faculty Affairs Charge by Senate Bylaws
  - Recap of the 2024-2025 Academic Year
  - Review of Anticipated Work for the 2025-2026 Academic Year
8. New Business
9. Planning for Next Meeting
10. Adjournment

**The necessary quorum for voting is 9 members.**