



## UNIVERSITY SENATE

### **Elections, Representation, and Governance Committee**

**Thursday, February 5, 2026**

10:00am-11:30am, ZOOM

#### **Agenda:**

1. Call to Order
2. Approval of the Minutes
3. Report of the Chair
4. Proposal to Amend Senate Bylaws Regarding Senate Committee Charges  
(Senate Document #25-26-10)
5. Proposal to Change the Senate Bylaws for the Equity, Diversity, & Inclusion Committee (Senate Document #25-26-11)
6. CUSS Bylaws Change: Adjusting Senate Representation (Senate Document #25-26-25)
7. New Business
8. Adjournment