



Faculty Senate meeting for November 7, 2025, 1-2:30 pm in AB 101

## **2025-26 Meeting**

### **I. CALL TO ORDER**

### **II. APPROVAL OF SENATE MINUTES FROM October 3, 2025 MEETING**

### **III. CURRENT/OLD BUSINESS**

- A. Committee Chairs- Officers- Senate folders in SharePoint- Update
  - *Pending approval- Faculty Senate Travel Fund Request Form*
  - *Pending approval- Senate Bylaws Revision*

### **IV. COMMITTEE REPORTS**

- A. ACADEMIC AFFAIRS
- B. ELECTIONS COMMITTEE
- C. POLICY, PROCEDURES AND PRACTICE
  - *Pending approval - A.I. Policy Requirement - Handbook Statement*
- D. SALARY AND BENEFITS
- E. PROFESSIONAL DEVELOPMENT
  - *AHSS and SMEPE Grant Proposal*
- F. CIC
- G. \*Lyceum Info (*as needed*)
  - *Spring 2026 plan*
- H. \*Student Services-Director's Updates (*as needed*)

### **V. NEW BUSINESS**

- A. Departmental A.I Syllabus Policy Examples
- B. Handbook Request Change Form – AI updated Info
- C. Signatures on *Board-Approved* Constitution and Bylaws
- D. Pathways Institute is Nov 12-14, 2025 – Any Questions?
- E. Accessibility Quick Check Guide

### **VI. ADJOURN**

*Our Community, Our College*