

Faculty Senate Meeting Agenda

July 14, 2026

Via MS Teams Only!

1:00 p.m. - 3:00 p.m.

- I. Call to Order: Khalid Meksem**
- II. Roll Call: Jenna Jamieson**
- III. Approval of Minutes from May 12, 2026**
Motion/Second/Vote
- IV. President's Report: Khalid Meksem – 5 minutes**
- V. Vice President's Report: Jennifer Sherry – 3 minutes**
- VI. Invited Guests:**
 - A. Chancellor Lane – 5 minutes**
 - B. Interim Co-Provosts: Robert Morgan & Marc Morris – 5 minutes**
 - C. VC Susan Simmers (update on travel voucher process) – 3 minutes**
 - D. VCR Constantinos Tsatsoulis - 3 minutes**
 - E. FAC IBHE rep: Lichang Wang – 2 minutes**
 - F. Q & A – 15 minutes**
- VII. Reports**
 - A. Executive Committee: Chair, Khalid Meksem – 3 minutes**
 - B. Elections Committee: Jennifer Sherry – 2 minutes**
 - C. Undergraduate Education Policy Committee: Co-Chairs, Jonathan Remo & Brittainy Spears – 2 minutes**
 - D. Budget Committee: Co-Chairs, Vjollca Konjufca & Sharif Islam – 2 minutes**
 - 1. As of 5/20/26, Md Shariful (Sharif) Islam is the new Co-Chair of the Budget Committee.**
Note: Erin Hascup stepped down from the Co-Chair role on 5/12/26.
 - E. Committee on Committees: Co-Chairs, Seung-Hee Lee & Mohtashim Shamsi – 2 minutes**
 - 1. Form a committee to oversee the Risepoint process (Call for Volunteers)**
 - F. Faculty Status and Welfare Committee: Co-Chairs, Shelly Page & Mohtashim Shamsi – 2 minutes**
 - G. Governance Committee: Co-Chairs, Jun Qin & Katilyn Poirier – 2 minutes**
- VIII. Old Business – 4 minutes**
- IX. New Business – 4 minutes**
- X. Adjournment**
Motion/Second/Vote