

### Minutes

		Present
Presiding Officer	Janiece Upshaw	<input checked="" type="checkbox"/>
Associate Presiding Officer	Gwendolyn Johnson	<input checked="" type="checkbox"/>
Secretary	Joshua Goodson	<input checked="" type="checkbox"/>
Parliamentarian	Priya Eimerbrink	<input type="checkbox"/>
Senator, Permanent Non-Tenure Track	Gabriel Otteson	<input checked="" type="checkbox"/>
Senator, Tenure-Track	Corron Sanders	<input checked="" type="checkbox"/>
Senator, Tenured	Iftekhar Amin	<input checked="" type="checkbox"/>
Senator, Business Place One	Patricia Wynn	<input checked="" type="checkbox"/>
Senator, Business Place Two	Warren Nagumo	<input checked="" type="checkbox"/>
Senator, Business Appointed	Yonas Lemma	<input checked="" type="checkbox"/>
Senator, Education	Victor Lozada	<input type="checkbox"/>
Senator, Education Appointed	Deanne Paiva	<input type="checkbox"/>
Senator, Human Services	Nedra Washington Goss	<input type="checkbox"/>
Senator, Human Services Appointed	Bonique Morton	<input checked="" type="checkbox"/>
Senator, LAS Place One	Stephen Womack	<input checked="" type="checkbox"/>
Senator, LAS Place Two	Kieth Gryder	<input checked="" type="checkbox"/>
Senator, LAS Place Three	Noureen Khan	<input checked="" type="checkbox"/>
Senator, LAS Appointed	Razan Albanna	<input checked="" type="checkbox"/>
Senator, College of Law	Eric Porterfield	<input type="checkbox"/>
Senator, College of Law Appointed	Korin Munsterman	<input checked="" type="checkbox"/>

I. Call to Order – 11:20 a.m.

- a. Upshaw welcomes everyone and the new appointed members. Says that everyone is the same whether elected or appointed.

II. Welcome to Appointed Board Members

- a. BHHS – Bonique Morton
- b. SOE – Deanne Paiva
- c. LAS – Razan Albanna
- d. BUS – Yonas Lemma
- e. COL – Korin Munsterman

III. Approval of Minutes

- a. Motion to approve minutes from the previous meeting
  - Otteson moves to approve minutes.

- Amin seconds
  - Yes: 14
  - No: 0

#### IV. Reports of Officers, Board, and Standing Committees

- a. Budget Report – Faculty Senate
- b. University Budget Report – April Barnes
  - Did not come to meeting.
- c. Committee Reports – Announcement of Chair and Members
  - Academic Affairs – Korin Munsterman
    - Did not meet, no chair.
  - Faculty Work-Life – Warren Nagumo
    - Met on 9/26 and selected Christina Salazar to be chair.
  - Information Technology – Eric Porterfield
    - Porterfield not here.
  - Library – Kieth Gryder
    - Met and Ike Kahng selected as chair.
  - Nominations & Elections – Priya Eimerbrink
    - Eimerbrink not here, but Scott Grimes will probably be chair.
  - Charter/Constitution & Bylaws – Patricia Wynn
    - Met and Pam Thompson said she would be chair.
  - Faculty Handbook – Noureen Khan
    - Met on 9/18 and selected Heekyeong Park as chair.
  - Annual Administrator Advisory Review Committee – Iftekhar Amin
    - Did not meet.
  - Tenure Track Guidelines Taskforce – Aaron Bartula (Chair)
  - Lecturer Guidelines Taskforce – Sara Holmes/Shelia Lumar (Chairs)
  - Faculty Compensation Guidelines Taskforce – Janiece Upshaw (Faculty Rep)
    - Ali Shaqlaih is the Chair

V. Unfinished Business and General Orders

Public Comment re: Committee Charges

a. Committee Charges for 2025- 2026

- Academic Affairs – Korin Munsterman
  - Continue to work on student evaluation questions.
- Faculty Work-Life – Warren Nagumo
  - Senators will reach out to constituents to see what they would like to be worked on.
- Information Technology – Eric Porterfield
  - Continue to follow through on recommendations and making connections with DLIT and OIT.
- Library – Kieth Gryder
  - Continue to advocate for resources. Write up a report detailing why resources are needed.
- Nominations & Elections – Priya Eimerbrink
- Charter/Constitution & Bylaws – Patricia Wynn
  - Needs to look into moving some Charter items to the Bylaws.
- Faculty Handbook – Noreen Khan
  - Should continue what they are doing based on suggestions.
- Annual Administrator Advisory Review Committee – Iftekhar Amin
- Tenure Track Guidelines Taskforce – Aaron Bartula
- Lecturer Guidelines Taskforce – Sara Holmes/Shelia Lumar

b. Faculty List for Senators

- Coming from the Deans

c. Faculty Senate Mtg. – Date/Time/Place

11/07/25	10:00 AM- 12:00 PM	FS Meeting, FH 208
12/05/25	10:00 AM- 12:00 PM	FS Meeting, FH 208
01/16/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
2/06/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
03/06/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
04/03/26	10:00 AM- 12:00 PM	FS Meeting, FH 208
05/01/26	10:00 AM- 12:00 PM	FS Meeting, FH 208

VI. New business

VII. Adjournment – 12:19 pm