1. **Approval of the Agenda for September 16, 2025**
2. **Approval of the Draft Minutes for April 15, 2025**
3. **Remarks**
   1. President Kevin M. Guskiewicz, Ph.D.
   2. Provost Laura Lee McIntyre, Ph.D.
   3. Chairperson Angela K. Wilson, Ph.D.
4. **Orientation**
5. **New Business**
   1. **Special Meeting Notification**

Chairperson Angela K. Wilson, Ph.D.

At-Large Faculty Member Jack Lipton, Ph.D.

* 1. **Summer Policy Updates from Governance**
     1. **DEI in the RPT Process**

Representative from the Office of the Provost

* + 1. **Amendments to the Bylaws for Academic Governance**

Secretary for Academic Governance Teresa Cuellar

* 1. **Update on the Union of Tenure System Faculty**

Vice Provost Associate Vice President for Faculty and Academic Staff Affairs Teresa Mastin, Ph.D.

* 1. **Q&A – One Team, One Health Vision Discussion**
  2. Kim Dodd, Ph.D., Dean of the College of Veterinary Medicine
  3. **Resolution for Lisa Cook**

Vice-Chairperson John Aerni-Flessner, Ph.D.

1. **Comments from the Floor**

**Reminders**

Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.

When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Sen. [Last name].” Students are “Rep. [Last name].” Administrators should use their titles. Those who are not members of the Faculty Senate should rename themselves “NV – [Name]” to indicate they are non-voting participants.

University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.