Faculty Senate

Agenda September 16, 2025



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

Chairperson Angela K. Wilson, Ph.D.

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

- 5.2. Summer Policy Updates from Governance
 - 5.2.1. DEI in the RPT Process

Representative from the Office of the Provost

5.2.2. Amendments to the Bylaws for Academic Governance

Secretary for Academic Governance Teresa Cuellar

5.3. Update on the Union of Tenure System Faculty

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

- 5.4. Q&A One Team, One Health Vision Discussion
- 5.5. Kim Dodd, Ph.D., Dean of the College of Veterinary Medicine
- 5.6. Resolution for Lisa Cook

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

6. Comments from the Floor

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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.

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