## **Faculty Senate**

Agenda November 18, 2025



- 1. Approval of the Agenda for November 18, 2025
- 2. Approval of the Draft Minutes for October 14, 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
- 4. Returning Business
- 5. New Business
  - **5.1.** RCAH-CAL Integration: Review of Decreased Representation *Vice Chair Aerni-Flessner and Lucas Nunn*
  - **5.2.** Equitable Book Program Presentation and Discussion
  - **5.3.** Resolution: "One Team, One Health" Initiative Senator Cunningham
  - **5.4.** University Committee on Faculty Affairs Standing Committee Report

UCFA Chairperson Jamie Alan

**5.5.** University Committee on Academic Governance Standing Committee Report

UCAG Chairperson Elizabeth Gardner

## 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.

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.