The Steering Committee

Agenda September 2, 2025



- 1. Approval of the Agenda for September 2, 2025
- 2. Approval of the Draft Minutes for April 1, 2025
- 3. Approval of the Draft Minutes for May 27, 2025
- 4. Approval of the Draft Minutes for August 26, 2025
- 5. Introductions
- 6. Remarks
 - **6.1.** Chairperson Angela K. Wilson, Ph.D.
- 7. Orientation
- 8. New Business
 - 8.1. One Team, One Health Vision
 Kim Dodd, Dean of the College of Veterinary Medicine
 - 8.2. Concerns Regarding Procedures for Electing Faculty to University-Level Committees

Jamie Alan, Chair of the University Committee on Faculty Affairs

- 8.3. Structure of Monthly Verbal Reports
 - Chairperson Angela Wilson
- **8.4.** Monthly Newsletter from the Chair of the Steering Committee Chairperson Angela Wilson
- 8.5. Remarks from the Student Body Presidents at University Council
 Chairperson Angela Wilson
- 8.6. Develop Faculty Senate and University Council Agendas
- 9. Comments from the Floor

Faculty Senate

Draft 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 Wilson
At-Large Faculty Member Jack Lipton

- 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. Response from the Provost on the UCFA Raise Memo

University Committee on Faculty Affairs Chairperson Jamie Alan

5.2.3. 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 and Associate Vice President for Faculty and Academic Staff Affairs Teresa Mastin

- 5.4. Updates on At-Large Faculty Member Governance Initiatives
- 6. 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

Faculty Senate

Draft Agenda September 16, 2025



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.

University Council

Draft Agenda September 23, 2025



- 1. Approval of the Agenda for September 23, 2025
- 2. Approval of the Draft Minutes for April 22, 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. New Business
 - **4.1. Update from Government Relations**Associate Vice President for Federal Relations Sarah Walter
- 5. Comments from the Floor

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