## Faculty Senate Meeting Agenda Friday, May 9th, 2025 2:00 -4:00 p.m. UC Oso Room 221

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of meeting minutes (see Teams folder for minutes)
- 4. Speaker's Report
- 5. Committee Reports
  - a. Academic Affairs Senator Pizzitola
  - b. Awards, Bylaws, & Elections Senator Oldham
  - c. Budget Analysis Senator Perez
  - d. Committee on Committees Senators Pattison/Ricard
  - e. Faculty Affairs Senator Hadimlioglu
- 6. Liaison Reports
  - a. CPIRA
  - b. Graduate Council
  - c. AAUP
  - d. Expressive Activities Committee
  - e. Other
- 7. Ex Officio Reports
  - a. Provost Cate Rudowsky
  - b. Ombuds Deborah Sibila
  - c. Staff Council Vice President Stephaine Long
  - d. Chief Information Officer Ben Soto
- 8. Old Business
  - a. Amendments to Bylaws
- 9. New Business
- 10. Adjourn (Faculty Senate 2024-2025)

After the close of the formal May Faculty Senate meeting, the 2025-2026 Faculty Senate will be seated and elections for a new speaker, deputy speaker, and secretary will take place.