

**A. Approval of Minutes:**

1. Faculty Senate Meeting, April 16, 2026 **(Minutes Posted)**

**B. Officer Reports:**

1. Chair, Dan Clark
  - a. Committee chairs: Please give brief update even if you have no report.
  - b. Committees must meeting with both current and incoming members before the end of the academic year to i) elect a chair for next year, and ii) transition the ongoing work of the committee.
  - c. HB 490

2. Vice-Chair, Brooke Gross **(Report Posted)**

3. Secretary, Sheila Flener

**C. Standing Committee Reports:**

1. Academic Quality, Missy Travelsted, chair **(Report Posted)**
2. Budget and Finance, Eric Kondratieff, chair **(Report Posted)**
3. Colonnade/Gen Education, Andrew Mienaltowski, chair **(No Report)**
4. Faculty Welfare, Ashley Orehek, chair **(Report Posted)**
  - a. Faculty Welfare Survey Report **(Report Posted)**
  - b. Resolution on Faculty Compensation **(Posted)**
    - i. Related Information – Salary Data 2024 **(Posted)**
5. Graduate Council, Whitley Stone, vice chair **(Report Posted)**
6. UCC, Ashley Fox, chair **(Report Posted)**
7. Faculty Handbook, Mac McKerral **(Report Posted)**
  - a. Amendment to II.A.3. Reassignment of Faculty **(Posted)**
  - b. Amendment to III.A. Faculty Rank and Promotion **(Posted)**
  - c. Amendment to III.D. Criteria for Promotion Recommendations **(Posted)**
  - d. Amendment to IV. Faculty Tenure and Continuance **(Posted)**

**D. Other Committee/Organization Reports:**

1. AAUP **(Report Posted)**
2. Budget Executive Committee **(No Report)**
  - a. Compensation pool recommendation made
3. DEI/COSFL **(No Report)**

**E. Advisory Member Reports:**

1. Provost, Robert “Bud” Fischer
2. SGA President, Rush Robinson
3. Staff Senate Liaison, Andria Henry
4. Faculty Regent, Shane Spiller

**F. Old Business**

**G. New Business**

1. Senate Charter Revision – Second Reading (**Posted**)

**H. Adjourn to Summer**