

Agenda

September 22

Faculty Senate 2026-2027

- I. Approval of minutes from September 8**
- II. Announcements**
- III. Communications**
 - a. Resolution on the Appointment of the Provost (Slaven)
 - b. Acceptable Use of AI Policy draft (UTEC)
- IV. Committee Reports:**
 - a. Executive (Bruns/Stowell/Inverso)
 - i. Convening UASTT (Bruns)
 - b. Elections and Appointments – (Stowell)
 - c. Awards – (Scher)
 - d. Budget Transparency – (Slaven)
 - e. Faculty Forum – (Decker)
 - f. Student and Staff Relations – (Kochigina)
 - g. FS UTEC – (Decker)
- V. Provost's Report**
- VI. Guest Speaker**
 - a. Dean of Student Success Michael Gillespie**
- VII. Discussion Items**
 - a. Resolution on the Appointment of the Provost (Slaven)
 - b. Acceptable Use of AI policy draft (Decker)
 - c. International Students and Staff Support (Kochigina)
 - d. Bylaws Changes (tabled until Dec. 8 meeting)
 - e. Future Speakers
 - i. Navigate 360 (Gillespie)
 - ii. Advising Task Force (Hutti/Gourley Fischer)
 - iii. Facilities (Wahl)
 - iv. Other?