

3 October 2025

**TO: Faculty Senate Executive Board:** Osama Abudayyeh, Kimberly Buchholz, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert  
**Parliamentarian:** Decker Hains  
**FROM:** Amy Naugle, Faculty Senate President

**Executive Board**

**AGENDA**

10 October 2025, 10:30 a.m. to 12 p.m.

Ellsworth Hall – Room 3201

[Webex Link](#)

**1. Acceptance of the Agenda**

**2. Approval of Minutes**

- a. Executive Board Minutes of 26 September 2025

**3. Reports of Officers**

- a. President Amy Naugle
  - i. President Kavalhuna Meeting
  - ii. Provost Council Meeting
  - iii. Shared Governance Partners Meeting
  - iv. Experience-Driven Learning Meeting
- b. Vice President C. Dennis Simpson

**4. New Business**

**5. Unfinished Business**

- a. Faculty Senate 2 October Meeting Review – Naugle

- i. Accommodations
- b. Bylaws Amendments
  - i. Accommodations – Brodasky
  - ii. Removal of Officers – Hains

## **6. Council and Committee Reports**

- a. Unaffiliated Units Curriculum Committee – Naugle
- b. Professional Concerns Committee – Simpson
- c. International Education Council – Hadley
- d. Research and Creative Scholar Council – DeFulio

## **7. Announcements**

## **8. Adjournment**