

26 August 2026

TO: **Centers and Institutes Committee:** Dustin Altschul, Eric Archer, Ron Cisler, Sara Nelson, Matthew Ross, Jana Schulman, Bret Wagner, Lee Wells
Ex Officio: Andre Venter

GUESTS: Janet Hahn, Faculty Senate President, Decker Hains, Faculty Senate Director, Sue Brodasky, Faculty Senate Administrator

FROM: Faculty Senate Office

Centers and Institutes Committee

REVISED AGENDA

2 September 2026– 10 to 11 a.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Centers and Institutes Committee Meeting Minutes of 10 December 2025
- b. Centers and Institutes Committee Meeting Minutes of 11 February 2026
- c. Centers and Institutes Committee Meeting Minutes of 4 March 2026

3. Leadership Training

- a. Duties and Responsibilities of Officers and Members – Hahn
- b. Development and Revisions of Charges – Hahn
- c. Meeting Procedures and Parliamentary Practices – Hains
- d. Technology Notes – Hains
- e. Faculty Senate Office Procedures – Brodasky

4. Election of Officers – Venter

- a. Chair

b. Vice Chair

c. Secretary

5. Committee 2026-27 Charges – Hahn

6. Announcements

7. Adjournment