

27 August 2026

TO: **Research and Creative Scholarship Council:** Onur Arugaslan, Upul Attanayake, Amy Bocko, Benjamin Brady, Melinda Brakenberry, Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham, Sally Hadden, Beixi Li, Gellert Mezei, Jesse Smith, Belinda Straight, German Zarate-Sandez
Ex Officio: Lofton Durham, Andre Venter

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

FROM: Faculty Senate Office

Research and Creative Scholarship Council

AGENDA

3 September 2026 – 2:30 to 3:30 p.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Research and Creative Scholarship Council Meeting Minutes of 16 April 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 – Durham

- a. Chair
- b. Vice Chair

- c. Secretary
- 5. Council 2026-27 Charges – Hahn
- 6. Announcements
- 7. Adjournment

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.