

1 September 2026

TO: **Campus Planning and Finance Council:** Todd Barkman, Cheryl Bauman-Bruey, Shonda Buchanan, Kim Ganzevoort, LuMarie Guth, Lynne Heasley, Brittani Jackson, Valerian Kwigizile, Nicholas Rowe, Colleen Scarff, Wayne Stitt, Jan Van Der Kley, Sara VanderVeen
Advisory Members: Sara Nelson, Jeff Spoelstra
Ex Officio: Amy Naugle

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

FROM: Faculty Senate Office

Campus Planning and Finance Council

AGENDA

8 September 2026 – 4 to 5 p.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Campus Planning and Finance Council Meeting Minutes of 21 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 – Naugle

- 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.