

DISTRIBUTION LISTS I, II & III**TO:** 2025-2026 ACADEMIC SENATE**FROM:** Jessica DeShazo, Chair**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2025-2026 Academic Senate will be held on August 26, 2025 at 1:45 to 3:45p.m. ACSB 132

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of May 6, 2025 (ASM 24-17; ASM 25-1)
5. Approval of the Agenda
6. Senate Chair's Report
7. Budget Presentation – Presented by Claudio Lindow, CFO/Vice President for Administration and Finance
8. Academic Affairs Update – Presented by Heather Lattimer, Provost/VP for Academic Affairs
9. Nominations and election for one faculty (not from CBE) to serve on Ad Hoc Advisory Committee Search Committee for the Dean of College of Business and Economics

First-Reading Items

10. Proposed New Policy: Graduate Student Course Repeat and Repeat for Grade Replacement Policy, Faculty Handbook, Chapter IV ([24-15](#))
11. Proposed Policy Modification: Requirements for Additional Master's Degree or Option with a Master's Degree, Faculty Handbook, Chapter IV ([24-16](#))
12. Proposed Policy Modification: Integrated Bachelor's and Master's Degree Programs, Faculty Handbook, Chapter IV ([24-17](#))
13. Proposed Policy Deletion: Graduate Writing Requirement, Faculty Handbook, Chapter IV ([24-18](#))
12. Proposed Policy Modification: Academic Freedom, Professional Ethics, and Faculty Rights, Faculty Handbook, Chapter VI ([24-20](#))

13. Proposed Policy Deletion: Principles of Academic Freedom, Faculty Handbook, Chapter VI ([24-21](#))