

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 November 4, 2025 at 1:45 to 3:45p.m. GE Ballroom 3

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of October 21, 2025 (ASM 25-6)
5. Approval of the Agenda
6. Senate Chair's Report
7. Updates from President Eanes
8. Professional and Global Education (PaGE) presentation
Presented by: Heather Lattimer, Provost and VP for Academic Affairs and Cat Haras, Interim Dean, PaGE
9. Nominations for Ad Hoc Advisory Committee for the Dean position: College of Ethnic Studies – One tenured faculty member (not from the college of CoES)
10. Nominations for Ad Hoc Advisory Committee for the Dean position: College of Natural and Social Sciences – One tenured faculty member (not from the college of NSS)
11. Nominations for Ad Hoc Advisory Committee for the Vice Provost for Academic Affairs position– Four tenured faculty (with no more than two faculty from the same college)

Second-Reading Items

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](#))
14. Proposed Policy Modification: Integrated Bachelor's and Master's Degree Programs, Faculty Handbook, Chapter IV ([24-17](#))

First-Reading Items

15. Proposed Policy Deletion: Graduate Writing Requirement, Faculty Handbook, Chapter IV ([24-18](#))
16. Proposed New Policy: Research, Scholarship, and Creative Activities Policy Committee, Faculty Handbook, Chapter II ([25-2](#))