



## UNO Faculty Senate Meeting Agenda

**Date/Time: Thursday January 28, 2026 12:30 PM – 2PM**

**Location: LIB 407**

- 1) Roll Call (Juana Ibáñez, Secretary)
- 2) Approval of Minutes 11-14-2025, 12-4-2025, 1-15-2025 (Juana Ibáñez, Secretary)
- 3) Updates from the Faculty Senate President (Chris Summa)
  - a. General Updates
  - b. Summer teaching: new FS draft proposal (possible vote)
- 4) LSU System Transition
  - a. Meetings of FSEC with Transition Principals (Alvencia, Weiland, etc.)
  - b. Faculty Senate LSUOnline Proposed Policy Draft (internal) (for vote)
  - c. Marketing moving forward
- 5) Committee Reports
  - a. Budget and Fiscal Affairs Committee (Steve Rick)
  - b. Academic Committee (Rachel Clostio)
  - c. Faculty and Administrative Affairs Committee (Simon Lailvaux)
- 6) Old Business
- 7) New Business
- 8) Adjournment

### Upcoming Meetings:

- February 9<sup>th</sup>, 2026 (Monday) 12:30-2pm (LIB 407)
- February 25<sup>th</sup>, 2026 (Wednesday) 12:30-2pm (LIB 407)
- March 10<sup>th</sup>, 2026 (Tuesday) 12:30-2pm (LIB 407)
- March 25<sup>th</sup>, 2026 (Wednesday) 12:30-2pm (LIB 407)
- April 15<sup>th</sup>, 2026 (Wednesday) 12:30-2pm (LIB 407)
- April 27<sup>th</sup>, 2026 (Monday) 12:30-2pm (LIB 407)