



TO: All Senate Members
FROM: Ginelle Hustrulid, Chair
DATE: May 13, 2026

The Senate will meet on Monday, June 1, 2026, at 3:00 PM in DCH 215 A/B/C
Zoom for those unable to attend in person: (<https://ewu.zoom.us/j/89669559610>)

Agenda

- 3:00 1. Call to Order and Attendance
- 3:02 2. Chair's Report (G. Hustrulid)
- 3:07 3. Approval of Consent Agenda including:
Minutes of April 27, 2026, and May 11, 2026
- 3:10 4. Council Elections/Selections/Confirmations: **(to start fall, 2026): *Academic Committee for Innovation and Technology*** – L. Deng, Libraries; ***Faculty Commons Committee*** – C. Kirby, English and Philosophy; ***General Education Committee*** – S. Magyar, Interdisciplinary Studies (2nd term); ***Honors Advisory Board*** – J. Rosenzweig, Libraries; ***Research and Scholarship Committee*** – W. Liu, Psychology; ***Student Success and Retention Committee*** – B. Halaas, Social Work; ***Undergraduate Affairs Council*** – B. Hulett, Nursing
- 3:15 5. UFE Report (K. Edquist)
- 3:20 6. Student Athletic Report (L. Briggs)
- 3:25 7. Budget (C. Tyllia)
- 3:30 8. Administrative: S. McMahan, L. Smith, M. Baca, C. Portillo, L. Jarnagin
- 3:45 9. Unfinished Business
 - a. PRC/PRD Recommendations from UAC (Uncontested)
 - BS Data Science
 - BA English as a Second Language
 - b. Meeting Calendar for 2026-27
 - c. AP 303-21 Undergraduate Students; Sec 4.4 Applied Learning (J. Smith/M. Breen)
 - d. Recommendation from UAC and Rules re: GWSS
 - e. Rules GWSS Motions and Options
- 4:05 10. Information Item
 - a. One Calendar Committee Update; Phase II (B. Idsardi)
 - b. EWU Policy 603-04 Security & Parking Cameras – ACIT concerns

4:25 11. Executive Session

4:55 12. Executive Session Ended

4:58 13. Good of the Order

5:00 14. Meeting Adjourned. The next meeting is scheduled on October 12, 2026.