EASTERN WASHINGTON UNIVERSITY

TO: All Senate Members
FROM: Ginelle Hustrulid, Chair
DATE: February 2, 2026

The Senate will meet on Monday, February 9, 2026, at 3:00 PM in TAW 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 January 26, 2026

3:10 4. Unfinished Business
a. ***Faculty Values Committee*** – O. Özturgut, Education

3:20 5. ASEWU (C. Jensen)

3:25 6. UFE Report (K. Edquist)

3:30 7. Legislative Liaison (S. Ligon)

3:35 8. Budget (C. Tyllia)

3:40 9. Administrative: S. McMahan, L. Smith, M. Baca, C. Portillo, L. Jarnagin

4:10 10. Information Items
a. One Calendar Committee: Senate input on Data Needs (B. Idsardi)
b. Veteran's Resource Center Presentation (A. Whipple, Director)

4:20 11. New Business

4:30 12. Good of the Order

4:50 13. Meeting Adjourned. The next meeting is scheduled on February 23, 2026.