

TO: All Senate Members FROM: Ginelle Hustrulid, Chair

DATE: October 13, 2025

The Senate will meet on Monday, October 13, 2025, at 3:00 PM in TAW 215 A/B/C Zoom for those unable to attend in person: (http://ewu.zoom.us/s/87493214671) 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 May 12, 2025
- 3:10 4. ASEWU (C. Jensen)
- 3:15 5. UFE Report (M. Conlin)
- 3:20 6. Legislative Liaison (S. Ligon)
- 3:25 7. Budget (C. Tyllia)
- 3:30 8. Applied Learning (J. Smith)
- 3:45 9. Administrative: S. McMahan, L. Smith, M. Baca, C. Portillo, L. Jarnagin
- 4:15 10. Council Elections/Selections/Confirmations.

Academic Appeals Board: Shavonda Devereaux, Public Health and Health Administration, Jaclyn Parrott, Libraries, Rie Kobayashi, Social Work;

Academic Committee for Innovation and Technology: Lindsay Williams, Communication Sciences & Disorders:

Academic Integrity Board: Heidi Iwashita, Communication Sciences & Disorders (2nd term), Andrew Oster, Mathematics (2nd term), Suzanne Milton, Libraries, Deanna Trella, Children's Studies (for alternate position in CAHSS), Jake Rehm, WAMS (for alternate position in CHSPH), Krisztian Magori, Biology (for alternate position in CSTEM);

Course and Program Approval Committee: Monique Black, School of Business, Belinda Hammond, Children's Studies;

Faculty Commons Committee: Qing Stellwagen, Libraries (2nd term), Teena Carnagie, English & Philosophy; Miguel Novella, Modern Languages & Literature, Teresa Rangel, Nursing;

General Education Committee: Maggie apRoberts-Warren, Economics (2nd term), Chadron Hazelbaker, WAMS;

Global Programs Academic Committee: Bipasha Biswas, Social Work (2nd term), Bob Zinke, Public Administration;

Graduate Affairs Council: Brian Davenport, Organizational Leadership (2nd term), Monique Black, School of Business, Fahed Mehyar, Physical Therapy, David Kinnunen, WAMS, Tony Espinoza, Computer Science & Electrical Engineering;

Honors Advisory Board: Paul Lindholdt, English & Philosophy (2nd term);

Program Review Committee: John Marshall, Fine and Performing Arts;

Research and Scholarship Committee: Michael Waldrop, Fine & Performing Arts; Alex Myers, Occupational Therapy;

Rules Committee: Kelly Evans, Libraries, at-large, LaVona Reeves, English & Philosophy, Chadron Hazelbaker, WAMS;

Student Success and Retention Committee: David Kinnunen, WAMS; Alex Davis, Sociology & Justice Studies;

Undergraduate Affairs Council: Steven Bingo, Libraries (2nd term), Rob Sauders, Geosciences, David Syphers, Physics, Donita Torres, Education, Kara Lopez, Social Work

- 4:20 11. Unfinished Business. *Traditionally, there is no unfinished business at the beginning of the term.*
- 4:25 12. Information Item. a. IRB Concerns (H. Hillman)
- 4:30 13. New Business.
- 4:35 14. Good of the Order
- 4:40 15. Meeting Adjourned. The next meeting is scheduled on October 27, 2025