

Faculty Senate Rules Committee

Meeting Agenda

Date: September 24, 2026

Time: 2:00 p.m.

Location: Microsoft Teams

Chair: Amy Mendes

1. Call to Order

2. Virtual and Hybrid Meeting Policy

Discussion of possible Faculty Senate and General Faculty policy language governing:

- virtual meetings;
- hybrid participation;
- circumstances under which remote participation may be appropriate;

3. Review of Previously Approved Virtual/Hybrid Meeting Language

- Review the status of earlier Faculty Senate and General Faculty action concerning virtual or hybrid meetings.

4. Review of Policies at Comparable Institutions

- Identify examples of virtual and hybrid meeting policies at peer or comparable institutions.
- Consider approaches to quorum, remote attendance, voting, accessibility, and authorization of virtual meetings.

5. Action Items and Next Steps

- Consult Faculty Senate leadership and parliamentarian to understand prior Senate action
- Research comparable institutional policies.
- Compile information regarding electronic voting options.

6. Adjournment