

REGULAR MEETING
Wednesday, October 7, 2026, 3:10 p.m.
AGENDA

- I. **ADOPTION OF ROBERT’S RULES OF ORDER**
- II. **CHANGES TO AND APPROVAL OF AGENDA**
- III. **MOTION NO. 26-01: APPROVAL OF MINUTES** from [June 3, 2026](#)
- IV. **INTRODUCTIONS AND ORIENTATION**
- V. **COMMUNICATIONS**
- VI. **PRESENTATIONS**
 - a. [Title II accessibility requirements](#) – John MacArthur
 - b. [NWCCU site visit](#) - Kurt Kirstein
- VII. **SENATE CHAIR REPORT**
- VIII. **FACULTY ISSUES**
- IX. **STUDENT REPORT**
- X. **REPORTS/ACTION ITEMS**
 - a. [Executive Committee](#)

Motion 26-02. Ratify committee memberships as outlined in **Exhibit A.**
 - b. [Curriculum Committee](#)

Motion 26-03: Approve the new Geographic Information Systems (GIS) Graduate Certificate as outlined in **Exhibit B.**
- XI. **PRESIDENT REPORT**
- XII. **PROVOST REPORT**
- XIII. **CHAIR-ELECT**
- XIV. **NEW BUSINESS**
- XV. **ADJOURNMENT**

*****NEXT SENATE MEETING NOVEMBER 4TH*****

REGULAR MEETING
Wednesday, October 7, 2026, 3:10 p.m.
AGENDA

EXHIBIT A. Ratify Committee Memberships

Vacancies	Committee Nominees		
	<u>Budget and Planning Committee</u>		
COTS	Timothy Englund	Mathematics	2026-2028
CB	Mengyu Ma	Accounting	2026-2027
Senior Lecturer	Josh Aubol	English	2026-2028
	<u>Bylaws and Faculty Code Committee</u>		
Current Senator/Alternate or served w/in the past 10 yrs	Jill Clark	Family & Consumer Sciences	2026-2029
	<u>Global Literacy Ad-Hoc Committee</u>		
CAH	Volha Isakava	World Languages and Cultures	2026-2027
CEPS	Amanda LeClair-Diaz	Curriculum, Supervision, and Educational Leadership	2026-2027
	<u>Curriculum Committee</u>		
COTS	Gary Myers	Sociology	2026-2029
	<u>General Education Committee</u>		
CB	Thomas Tenerelli	Finance and Supply Chain Management	2026-2027

REGULAR MEETING
Wednesday, October 7, 2026, 3:10 p.m.
AGENDA

EXHIBIT B.

Geographic Information Systems (GIS) Graduate Certificate - 1269- Fall 2026

Required Courses Credits: 15

GEOG 503 GIS and Data Management

GEOG 504 GIS Analysis

GEOG 530 Remote Sensing

[left]

OR

GEOG 511 GIS Programming

Department-Approved Electives Courses: 8

GEOG 509 Quantitative Methods in Geography Quantitative Methods in Geography

GEOG 511 GIS Programming

[right]

(if not taken as required course)

GEOG 517 Workplace GIS

GEOG 530 Remote Sensing

[right]

(if not taken as required course)

GEOG 596 Individual Study

[left]

Other Electives as approved by the Program Director

Total Credits: 23