PRATTSENATE

Agenda
Senate Meeting
October 21st, 2025
12:30 pm – 1:55 pm (online)

1. Welcome
2. Approval of Agenda
3. Approval of Minutes of April 29, 2025 and of Minutes of September 16, 2025
4. Report from Cathy Kenny (VP, Finance and Administration) and Rick Longo (VP, Enrollment Management) on Budget and Enrollment (30 mins)
5. Electronic Reports (5–10 minutes)
    a. Presidents – Heather Lewis and Zach Slanger
    b. Finance Officer – Missy Brown
    c. Information Officer – Sebastian Kaupert
    d. Outreach Officer – Gina Gregorio
    e. Parliamentarian - Matt Garklavs
    f. Academic Policy Committee – Andrea Merkx
    g. Institute Curriculum Committee – Caitlin Cahill
    h. Institute Assessment Committee – Martin Dege
    i. Curricular Process Integration Ad Hoc Committee – Martin Dege
    j. Indigenous Knowledge Ad Hoc Committee– Jeffrey Hogrefe
    k. Senate Research Liaison – Mark Rosin
    l. Distinguished Teacher Award Committee – Liz Knauer
    m. Research Recognition Award Committee Swati Piparsania
    n. Academic Service Award Committee – Karolina Koczynska
    o. Faculty Development Fund Committee – Irene Lopatovska
6. Discussion of reports and approval of action items
    a. Sabbatical Policy
7. Presentation from Union Health Care Working Group
8. New Business
9. Announcements
10. Adjournment

Chair: Heather Lewis and Zach Slanger
Minutes: Missy Brown
Attendance:

Upcoming Meetings
Steering Committee: Nov 11
Senate Meetings: Nov 25
Plenary (Co-Sponsored by President's Office and Senate): Dec 2