



## **Faculty Senate General Meeting Agenda (4/10/25)**

*On Thursday 3/27 the Faculty Senate voted to hold an additional General Senate Meeting on Thursday, April 10, from 11 AM to 12:15 PM. The meeting is open to all members of the Cal Maritime community.*

**Zoom Link:** <https://csum.zoom.us/j/88004334610>

- 11:00 Approve agenda and 3/27 meeting minutes
- 11:05 Cal Poly Senate Merger Resolution Second Reading
- 11:25 Election Announcements / Reminders
  - Election procedures for Cal Poly Academic Senate Standing Committees
- 11:30 Discussion of Solano Campus Governance Structures Going Forward
  - Current Cal Maritime Senate Standing Committees that need to remain for Transitional AY 2025-26
    - Senate RTP Committee Membership AY 25-26
  - Discussion of Additional/Potential Solano Campus Governance Structures
- 12:00 Open Floor (15 min.)