



## **UNIVERSITY SENATE AGENDA**

March 6, 2025, 4:00-6:00 PM, AF 202

- I. Call to Order
- II. Announcements
- III. Guest Speakers
  - A. REVEALS grant – Michele Baranczyk
  - B. GEPAC – Megan O’Byrne
- IV. Approval of the Minutes from February 6, 2025
- V. Reports
  - A. Senate President – Lisa Frye
  - B. Senate Vice President – Kim Shively
  - C. University President – Ken Hawkinson
  - D. University Provost – Lorin Basden Arnold
  - E. Student Government Board – Kyra Richards
  - F. Assessment/Middle States – Karen Rauch
- VI. Standing Committee Reports
  - A. IRB for Protection of Human Subjects – written report
  - B. Professional Development Committee – written report
  - C. Research Committee – written report
- VII. Unfinished Business
- VIII. New Business
  - A. ASPC Policy – Brian Kronenthal, ASPC chair
    - 1. ACA-019, Transfer Credits (revision)
  - B. Present Senate Constitution Amendments – Lisa Frye
    - 1. Senate Constitution Amendment - President Candidates and AWA
    - 2. Senate Constitution Amendment - Increase Student Representation
- IX. Good of the Order
- X. Adjournment

Please note: University Senate meetings are recorded to facilitate the documentation of University Senate proceedings (minutes). Audio recordings are only shared with members of the University Senate Executive board and support staff. Records will not be uploaded to the internet, shared, or transmitted.