UNIVERSITY SENATE AGENDA
May 2, 2024, 4:00-6:00 PM, AF 202

Light Refreshments will be available before the meeting at 3:30 in AF 202

Suggested Time

I. Call to Order 4:10 P.M.

II. Announcements

III. Guest Speakers 4:11 P.M.
   A. Early College Academy – Rebecca Burns

IV. Approval of the Minutes from April 4, 2024 4:16 P.M.

V. Reports 4:17 P.M.
   A. Senate President – Lisa Frye
   B. Senate Vice President – Cara Cotellese
   C. Senate Secretary – Julia Hovanec
   D. University President – Ken Hawkinson
   E. University Provost – Lorin Basden Arnold
   F. Student Government Board – Gavin Stone
   G. Assessment/Middle States – Karen Rauch
   H. Student Success – Andrea Kirshman

VI. Standing Committee Reports 4:50 P.M.
   A. Library Committee – written report
   B. SPRC – written report; Karen Rauch will address any questions

VII. Unfinished Business 4:55 P.M.
   A. Shared Governance Implementation – Lisa Frye

VIII. New Business 5:05 P.M.
   A. Approval of the May 2024 graduates – Lisa Frye
   B. Approve committee appointees – Committee on Committees
   C. Committee Bylaws changes – Committee on Committees
      1. ASPC Committee
      2. Events Advisory Committee
      3. Center for Engaged Learning Advisory Board

IX. Good of the Order

X. Adjournment 6:00 P.M.

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