

UNIVERSITY SENATE AGENDA

May 1, 2025, 4:00-6:00 PM, AF 202

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

I.	Call to Order
II.	Announcements
III.	Guest Speakers A. Admissions – Jenny Castro, Director of Admissions
IV.	Approval of the Minutes from April 3, 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. International Initiatives Committee – written report B. SPRC – Steve Lem
VII.	Unfinished Business A. Senate Constitution – Lisa Frye 1. Senate Constitution Amendment - President Candidates and AWA 2. Senate Constitution Amendment - Increase Student Representation
VIII.	New Business A. Approval of the May 2025 graduates (winter and spring) – Lisa Frye B. Approve committee appointees – Committee on Committees C. Senate Officer elections – Dannell MacIlwraith (chair), Dylan Schwesinger, Caecilia Holi
IX.	Good of the Order

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.

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Adjournment