UNIVERSITY SENATE AGENDA
November 2, 2023, 4:00-6:00 PM, AF 103

Suggested Time

I. Call to Order 4:00 P.M.

II. Announcements

III. Guest Speakers 4:05 P.M.
   A. Grow with Google and Coursera – Carl Sheperis

IV. Approval of the Minutes from October 5, 2023 4:15 P.M.

V. Reports 4:20 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

VI. Standing Committee Reports 4:50 P.M.
   A. Center for Engaged Learning Advisory Board – Erin Kraal
   B. Grade Appeal Board – Chris Bloh

VII. Unfinished Business 5:10 P.M.
   A. Shared Governance Implementation – Lisa Frye
      1. Eliminate Undergraduate Admissions Exceptions Committee as Senate committee
   B. Senate Constitution Task Force – Lisa Frye

VIII. New Business 5:15 P.M.
   A. Academic Standards and Policies – Brian Kronenthal
      1. ACA-XXX: Automatic Archiving of Courses
      2. ACA-042: Academic Warning, Probation, and Dismissal of Undergraduate Students
   B. Nominations for Senate Officers – Nomination Committee

IX. Good of the Order

X. Adjournment 6:00 P.M.

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