



## UNIVERSITY SENATE AGENDA

October 2, 2025, 4:00-6:00 PM, AF 202

- I. Call to Order
- II. Announcements
- III. Guest Speakers
  - A. Matt Delaney – budget
  - B. Jacklyn Downing - bookstore
- IV. Approval of the Minutes from September 4, 2025
- V. Reports
  - A. Senate President – Lisa Frye
  - B. Senate Vice President – Greg Shelley
  - C. University Provost – Lorin Basden Arnold
  - D. Student Government Board – Cade Herndon
  - E. Assessment/Middle States – Karen Rauch
- VI. Standing Committee Reports
  - A. Academic Exceptions Committee – written report
- VII. Unfinished Business
  - A. ASPC Policies – Brian Kronenthal, ASPC chair
    - 1. ACA-XXX: Certificates and Stackable Certificates (new)
    - 2. ACA-XXX: Undergraduate Enrollment in Graduate-Level Courses (new)
- VIII. New Business
  - A. Election of University Senate representative on committees – Lisa Frye
    - 1. Enrollment Management Committee, 3-year term (2025-2028)
    - 2. Institutional Climate Committee, 3-year term (2025-2028)
    - 3. Faculty Exceptional Service Award, x-year term (3 faculty senators)
    - 4. Staff Exceptional Service Award, x-year term (3 staff senators)
- IX. Good of the Order
- X. Adjournment

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