



## **UNIVERSITY SENATE AGENDA**

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

- I. Call to Order
- II. Announcements
- III. Introduction of Senators
- IV. Guest Speakers
  - A. Phil Cavalier
  - B. Carl Sheperis – AI Task Force
  - C. Erin Kraal – CEL AI retreat summary
- V. Approval of the Minutes from May 1, 2025
- VI. 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
- VII. Standing Committee Reports
  - A. Research Committee (written report)
  - B. Professional Development Committee (written report)
  - C. IRB (written report)
- VIII. Unfinished Business
- IX. New Business
  - A. ASPC Policies – Brian Kronenthal, ASPC chair
    - 1. ACA-029: Change of Major, Minor, or Academic Advisor (revision)
    - 2. ACA-XXX: Certificates and Stackable Certificates (new)
    - 3. ACA-XXX: Undergraduate Enrollment in Graduate-Level Courses (new)
  - B. Academic AI Policy – Lisa Frye
- X. Good of the Order
- XI. Adjournment

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