



## UNIVERSITY SENATE AGENDA

April 4, 2024, 4:00-6:00 PM, AF 202

	Suggested Time
I. Call to Order	4:00 P.M.
II. Announcements	
III. Guest Speakers	4:05 P.M.
A. Steve St. Onge – VP Enrollment Management and Student Affairs	
B. Budget – Matt Delaney	
C. Starfish – Cheryl Brattley	
IV. Approval of the Minutes from March 7, 2024	4:28 P.M.
V. Reports	4:30 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. Athletics Policies & Programs – written report	
B. Institutional Climate Committee (ICC) – Christopher Weiler	
VII. Unfinished Business	5:00 P.M.
A. Shared Governance Implementation – Lisa Frye	
B. Senate Constitution Task Force – Kate Clair, Dan Stafford, Veronique Vlaun	
VIII. New Business	5:10 P.M.
A. Committee Bylaws changes – Committee on Committees	
1. Library Committee	
2. Academic Exceptions Committee	
3. ASPC Committee	
IX. Good of the Order	
X. Adjournment	6:00 P.M.

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