



UNIVERSITY SENATE AGENDA

December 7, 2023, 4:00-6:00 PM, AF 103

Light Refreshments will be available before the meeting at 3:30 in AF 103

	Suggested Time
I. Call to Order	4:00 P.M.
II. Announcements	
III. Approval of the Minutes from November 2, 2023	4:03 P.M.
IV. Reports	4:05 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	
H. Student Success – Andrea Kirshman	
V. Standing Committee Reports	4:45 P.M.
A. Academic Technology Committee – Josh Miller	
B. Undergraduate Academic Honesty Committee – Sandra Leonard	
C. Graduate Exceptions Committee – Written Report	
D. Undergraduate Exceptions Committee – Written Report	
VI. Unfinished Business	5:05 P.M.
A. Shared Governance Implementation – Lisa Frye	
1. Merge Undergraduate Exceptions Committee and Graduate Exceptions Committee	
B. Senate Constitution Task Force – Kate Clair, Dan Stafford, Norm Sigmond	
VII. New Business	5:10 P.M.
A. Approval of the December 2023 graduates – Lisa Frye	
B. Announcement of Honorary Degree recipient, Mark Weaver – Lisa Frye	
C. Senate Officer Elections – Nomination Committee (Colin Bolger, Pierette Kulpa, Amanda Garcia)	
D. Committee Bylaws Updates – CoC (Cara Cotellese)	
1. Professional Development Committee	
2. Research Committee	
3. Honorary Degree Committee	
VIII. Good of the Order	
IX. Adjournment	6:00 P.M.

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.