



UNIVERSITY SENATE AGENDA

February 1, 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. New OneSIS (Banner) – Troy Vingom	
IV. Approval of the Minutes from December 7, 2023	4:15 P.M.
V. Reports	4:16 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	4:45 P.M.
A. Institutional Review Board for Protection of Human Subjects – written report	
B. Professional Development Committee – written report	
C. Research Committee – written report	
VII. Unfinished Business	4:50 P.M.
A. Shared Governance Implementation – Lisa Frye	
1. Merge Undergraduate Exceptions Committee and Graduate Exceptions Committee (tabled at December meeting)	
B. Senate Constitution Task Force – Kate Clair, Dan Stafford, Veronique Vlaun	
VIII. New Business	5:30 P.M.
IX. Good of the Order	
X. Adjournment	6:00 P.M.

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