



UNIVERSITY SENATE AGENDA

March 7, 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. GEPAC – Alex Hernandez	
B. Starfish – Cheryl Brattley	
IV. Approval of the Minutes from February 1, 2024	4:20 P.M.
V. Reports	4:21 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	
VI. Standing Committee Reports	4:45 P.M.
A. Enrollment Management Committee	
B. Events Advisory Council – written report	
VII. Unfinished Business	4:46 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	5:20 P.M.
A. Policy Update ACA-055 – Mary Rita Weller	
IX. Good of the Order	
X. Adjournment	6:00 P.M.

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