



**UNIVERSITY SENATE AGENDA**  
May 2, 2024, 4:00-6:00 PM, AF 202

*Light Refreshments will be available before the meeting at 3:30 in AF 202*

	Suggested Time
I. Call to Order	4:10 P.M.
II. Announcements	
III. Guest Speakers	4:11 P.M.
A. Early College Academy – Rebecca Burns	
IV. Approval of the Minutes from April 4, 2024	4:16 P.M.
V. Reports	4:17 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	4:50 P.M.
A. Library Committee – written report	
B. SPRC – written report; Karen Rauch will address any questions	
VII. Unfinished Business	4:55 P.M.
A. Shared Governance Implementation – Lisa Frye	
VIII. New Business	5:05 P.M.
A. Approval of the May 2024 graduates – Lisa Frye	
B. Approve committee appointees – Committee on Committees	
C. Committee Bylaws changes – Committee on Committees	
1. ASPC Committee	
2. Events Advisory Committee	
3. Center for Engaged Learning Advisory Board	
IX. Good of the Order	
X. 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.