



## UNIVERSITY SENATE AGENDA

November 2, 2023, 4:00-6:00 PM, AF 103

	Suggested Time
I. Call to Order	4:00 P.M.
II. Announcements	
III. Guest Speakers	4:05 P.M.
A. Grow with Google and Coursera – Carl Sheperis	
IV. Approval of the Minutes from October 5, 2023	4:15 P.M.
V. Reports	4:20 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. Center for Engaged Learning Advisory Board – Erin Kraal	
B. Grade Appeal Board – Chris Bloh	
VII. Unfinished Business	5:10 P.M.
A. Shared Governance Implementation – Lisa Frye	
1. Eliminate Undergraduate Admissions Exceptions Committee as Senate committee	
B. Senate Constitution Task Force – Lisa Frye	
VIII. New Business	5:15 P.M.
A. Academic Standards and Policies – Brian Kronenthal	
1. ACA-XXX: Automatic Archiving of Courses	
2. ACA-042: Academic Warning, Probation, and Dismissal of Undergraduate Students	
B. Nominations for Senate Officers – Nomination Committee	
IX. Good of the Order	
X. Adjournment	6:00 P.M.

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