



UNIVERSITY SENATE AGENDA

October 5, 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. Jacklyn Downing, Bookstore	
B. Jennifer Castro, Director of Admissions	
IV. Approval of the Minutes from September 7, 2023	4:20 P.M.
V. Reports	4:25 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. Unfinished Business	4:55 P.M.
A. Shared Governance Implementation – Lisa Frye	
B. Senate Constitution Task Force – Lisa Frye	
VII. New Business	5:00 P.M.
A. Academic Standards and Policies – Brian Kronenthal	
1. ACA-008: Repeating Courses – Undergraduate Students	
2. ACA-XXX: Automatic Archiving of Courses	
B. GEC/GEAC Merger Proposal – Megan O’Byrne	
C. Nomination Committee for Senate Officers (VP and Secretary)	
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.