



## UNIVERSITY SENATE AGENDA

September 7, 2023, 4:00-6:00 PM, AF 103

	Suggested Time
I. Call to Order	4:00 P.M.
II. Announcements	
III. Introductions of Senators	
IV. Guest Speaker	4:05 P.M.
A. Learie Nurse, VP Enrollment Management and Student Affairs	
1. Introduction of new Admissions Director	
V. Approval of the Minutes from May 4, 2023	4:25 P.M.
VI. Reports	4:30 P.M.
A. University President – Ken Hawkinson	
B. Senate President – Lisa Frye	
C. Senate Vice President – Cara Cotellese	
D. Senate Secretary – Julia Hovanec	
E. University Provost – Lorin Basden Arnold	
F. Student Government Board – Gavin Stone	
G. Assessment/Middle States – Karen Rauch	
VII. Unfinished Business	5:00 P.M.
A. Shared Governance Implementation – Lisa Frye	
B. Senate Constitution Task Force – Lisa Frye	
VIII. New Business	5:15 P.M.
A. Senate Parliamentarian – Lisa Frye	
B. Academic Standards and Policies – Brian Kronenthal	
1. ACA-019 and ACA-023	
2. ACA-021 and ACA-071	
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.