



**UNIVERSITY SENATE AGENDA**  
Sept 5, 2024, 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. Assistant Vice-President and Dean of Students – Stephen Rupprecht	
B. Jacklyn Downing – Bookstore	
IV. Approval of the Minutes from May 2, 2024	4:20 P.M.
V. Reports	4:21 P.M.
A. Senate President – Lisa Frye	
B. Senate Vice President – Kim Shively	
C. University President – Ken Hawkinson	
D. University Provost – Lorin Basden Arnold	
E. Student Government Board – Kyra Richards	
F. Assessment/Middle States – Karen Rauch	
G. Student Success – Andrea Kirshman	
VI. Standing Committee Reports	4:50 P.M.
VII. Unfinished Business	4:51 P.M.
VIII. New Business	4:52 P.M.
A. Presidential Search Process	
B. Final Assessment Policy discussion (ACA-025)	
IX. Good of the Order	
X. Adjournment	6:00 P.M.

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