

Thursday, February 6, 2025

12:15– 1:50 P.M.

Slaughter Hall 2220-2240

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Newman <sup>1</sup>
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Aldersley <sup>2</sup>
4	12:20	Executive Committee Report	I/D	Newman
5	12:25	Staff Council Update	I	Staff Council Representative
6	12:27	Student Government Update	I	SG Representative
7	12:30	University Grading Scale	I/D	Herring <sup>3</sup>
8	12:40	Policy E01.2 (Nepotism) Edits	I/D/A	Polowchak <sup>4</sup>
9	12:50	Academic Freedom - Motion to Adopt Chicago Statement (Policy E02.0 Principles of Academic Freedom)	A	Reed <sup>5</sup>
10	1:00	Policy B02.0 (Charter of Academic Governance) Final Votes	A	Newman
11	1:30	New Business	I/D	Newman
12	1:50	Adjournment		Newman

Note: Agendas are subject to alternation by Senate action. For example, items scheduled for discussion only could come to a vote if a Senator calls the question and two-thirds or more of the Senate agrees.

Level: I = Information, D = Discussion, A = Action

1. Atia Newman, FS Chair
2. Stephen Aldersley, FS Communications Officer
3. Bruce Herring, Academic Affairs Committee (AAC) Chair
4. Michelle Polowchak, Exec. Director Human Resources
5. Mary Lynn Reed, Academic Committee on Freedom of Expression and Academic Freedom Chair