

Thursday, March 20, 2025

12:15– 1:50 P.M.

Slaughter Hall 2220-2240

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Newman ¹
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Aldersley ²
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	Exec. Committee Nominations	I	Hull ³
8	12:35	Taskforce Update	I/D	Hull
9	12:40	Policy C03.0 (intellectual Property) Edits	I/D/A	David ⁴
10	12:50	Changes to Policy D19.0 (Student Gender-Based and Sexual Misconduct Policy) and Policy C27.0 (Policy on Title IX Sexual Harassment for Faculty, Staff, and Students)	I/D/A	DeRooy ⁵
11	1:05	Research and Scholarship Update	I/D	Raffaelle ⁶
12	1:30	Expand letters of support for NTT promotion candidates (revision to change approved in AY 2023/24)	I/D/A	McGowan ⁷
13	1:35	New Business	I/D	Newman
14	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. Clyde Hull, Nominations Officer
4. Prabu David, Provost
5. Stacy DeRooy, Exec. Director of Title IX and Clery Compliance
6. Ryne Raffaelle, Vice President for Research
7. Aaron McGowan, Faculty Affairs Committee Representative