

Thursday, April 3, 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	Faculty Affairs Committee (FAC) Proposals regarding Annual Review	I/D/A	Tang and Linte ³
8	12:45	Policy E17.0 (Faculty Leave of Absence)	I/D/A	Fernandes and Nickisher ⁴
9	1:00	Graduate Council Presentation- Proposal for a new Advanced Certificate in Health Information	I/D/A	McCalley ⁵
10	1:10	Policy Review for C08.2 (Code of Conduct for Computer Use)	I/D/A	Hannam ⁶
11	1:20	RABC Standing Committee Report	I/D	Williams ⁷
12	1:35	New Business	I/D	Newman
13	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. Zhi Tang and Cristian Linte, Faculty Affairs Committee Representatives
4. Leonie Fernandes and Heidi Nickisher, Faculty Affairs Committee Representatives
5. Carmody McCalley, Graduate Council Co-Chair
6. Dwane Hannam, ITS Support Manager, Information and Technology Services
7. Scott Williams, Resource, Allocation and Budget Committee Chair