

Thursday, January 18, 2024
12:15– 1:50 P.M.
Slaughter Hall 2240/2230

| 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 | Strowe ³ |
| 6 | 12:27 | Student Government Update | I | Shuron ⁴ |
| 7 | 12:30 | Policy Changes D14.0 (Policy on Awarding Honorary Degrees) | I/D/A | Chase ⁵ |
| 8 | 12:45 | Middle States Process and Discussion of Institutional Priorities for Self Study | I/D | Licata, Buckley & Robinson ⁶ |
| 9 | 1:05 | B2.0 Charter | I/D | Newman |
| 10 | 1:40 | New Business | I/D | Newman |
| 11 | 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. Brendon Strowe, Staff Council Chair
4. Alex Shuron, Student Government Representative
5. Lisa Chase, Vice President and Secretary of the University
6. Christine Licata, Larry Buckley and Risa Robinson, Middle States Commission on Higher Education (MSCHE) Representatives