

Thursday, February 1, 2024

12:15– 1:50 P.M.

Zoom

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 Rep
6	12:27	Student Government Update	I	Shuron ³
7	12:30	Policy Changes D14.0 (Policy on Awarding Honorary Degrees) VOTE	I/D/A	Chase ⁴
8	12:40	Academic Calendar	I/D	Hull and Johnson ⁵
9	1:00	ICC Charge	I/D	Nickisher ⁶
10	1:20	Policy E06.0	I/D	Newman
11	1:35	B02 Adjustments	I/D	Newman
12	1:40	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. Alex Shuron, Student Government Representative
4. Lisa Chase, Vice President and Secretary of the University
5. Clyde Hull and Scott Johnson, Calendar Committee Representatives
6. Heidi Nickisher, ICC Chair