

Thursday, March 7, 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 | Proposed Changes to Policies E04.0 and E04.1 | I/D/A | Fernandes ⁴ |
| 8 | 12:50 | Updates from RABC | I/D | Hartpence & Maki ⁵ |
| 9 | 1:05 | Substantive and Other Program Changes to Various NTID Associate Degree Programs | I/D/A | Lynn and Nickisher ⁶ |
| 10 | 1:15 | Analytic and Expressive Communication Certificate (AEC) | I/D/A | Nickisher |
| 11 | 1:20 | COACHE Survey Results | I/D | Newman, Sarchet and McQuiller ⁷ |
| 12 | 1:45 | 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. Leonie Fernandes, Faculty Affairs Committee Representative
5. Bruce Hartpence and Kara Maki, Resource Allocation and Budget Committee Co-Chairs
6. Matthew Lynn, Honors Curriculum Committee (HCC) NTID Representative and Heidi Nickisher, Inter-college Curriculum Committee (ICC) Chair
7. Atia Newman, Sarah Sarchet and LaVerne McQuiller, COACHE Task Force Representatives