

Thursday, May 4, 2023  
12:15– 1:50 P.M.  
1720/30 Cybersecurity Hall

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Newman <sup>1</sup>
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Aldersley <sup>2</sup>
4	12:20	Executive Committee Report	I/D	Newman
5	12:25	Staff Council Update	I	Heyman <sup>3</sup>
6	12:27	Student Government Update	I	Dibble <sup>4</sup>
7	12:30	Budget Presentation	I/D	Watters <sup>5</sup>
8	1:00	Graduate Council: MS in Smart Cities Construction Management	I/D/A	Thurston <sup>6</sup>
9	1:05	CET Tenure Policy	I/D/A	Wolcott <sup>7</sup>
10	1:15	Provost Remarks	I	Granberg <sup>8</sup>
11	1:20	Ex. Comm. End of Year Report	I/D	Executive Committee <sup>9</sup>
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. Emily Heyman, Staff Council Chair
4. Leah Dibble, Student Government Representative
5. James Watters, Senior Vice President, Finance and Administration
6. George Thurston, GC Chair
7. Scott Wolcott, CET Representative
8. Ellen Granberg, Provost & Senior VP for Academic Affairs
9. Atia Newman, Chair; Liz Lawley, Vice Chair; Hamad Ghazle, Operations Officer; Stephen Aldersley, Communications Officer; Samuel Malachowsky, Treasurer