

SENATE MEETING AGENDA

November 18, 2024

The meeting will be held online via [TEAMS](#) beginning at 11:00 AM.

- **Call to Order**
- **General or Special Announcements**
 - Announcements welcomed from Senators
- **Roll Call or Attendance (Quorum certified by Secretary)**
- **Approval of Minutes**
- **Reports to the Senate**
 - ***Reports of Standing Committees***
 - Constitution and By-Laws Committee
 - Nominations and Elections Committee
 - (SUOAF) Sabbatical Leave Committee
 - ***Reports of Special Committees and Representatives***
 - Administrative Policy Advisory Committee
 - Empowerment and Engagement Committee
 - Steering Committee
 - CSCU Five Year Sustainability Plan
 - DEI Advisory Council
 - Faculty Senate
 - IT Governance
 - Learning Technology
 - Search Representatives
 - ***Report of the President***
- **Old Business**
 - ***Campus President Search***
 - ***Campus Leadership Updates***

- ***AFS Strategic Plan 2024-2025: Empowering Leadership in Shared Governance***
- **New Business**
 - ***CSCU Five Year Sustainability Plan***
 - ***NCHEMS Draft Report***
 - ***CSCU ACT Accessibility, Completion, Talent***
- **Senator's Open Forum**
- **Adjournment**