

SENATE MEETING AGENDA

March 16, 2026

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 (March 2, 2026)**
- **Guests/Presentations**
 - **Lillian Wanjagi**, Vice President Finance and Administration and Chief Financial Officer
- **Reports to the Senate**
 - **Reports of Standing & Ad Hoc Committees**
 - Administrative Policy Advisory Committee (Senator Robinson)
 - Constitution and By-Laws Committee (Senator Gagliardi)
 - Senate Membership Subcommittee (Senator Gagliardi)
 - Empowerment and Engagement Committee (Senator McNamee)
 - Nominations and Elections Committee (Senators Kim & Torres-Baez)
 - (SUOAF) Sabbatical Leave Committee (Senator O’Shea)
 - Training & Professional Development Committee (Senator Moran)
 - Community Curator (Chair Rudne & Senator Ortiz)
 - Steering Committee (Senator Retort)
 - **Reports of Special Committees and Representatives**
 - Faculty Senate (Senators Robinson & Yanez)
 - Graduate & Professional Studies Strategic Planning (Senators Feest & Moran)
 - IT Governance (Senators Bryant & Chhabra)

- Learning Technology (Senator Abid)
- University Budget Committee (Senators Feest)
- University Space Committee (Senator McNamee)
- Search Representatives (CIO, Provost, VP Institutional Advancement, Chief Marketing and Communications Officer)
- ***Report of the President***
- **Old Business**
 - ***[Administrative Faculty Feedback / Survey](#)***
 - ***CSCU HR1 Response Committee & Resources***
 - ***Snow Closures and Remote Work/Learning Guidance ([AFS Feedback](#))***
 - ***Clerical Employee AFS Engagement/Outreach***
 - ***[CSCU Five Year Capital Plan and Enrollment Efforts](#)***
- **New Business**
 - ***Electronic Votes Conducted Since Last Meeting***
 - ***[Resolution: AFS-2526-02 - Establish a Framework for Expanded Senate Representation](#)***
 - ***[AFS Cancelled Meeting Guidance](#)***
 - ***Meeting Date Change: May 18th Meeting (changed to May 11th)***
 - ***Appointment of AFS Secretary (Senator Conroy)***
 - ***[SCSU Purchasing Card Policies](#)***
 - ***DEI Presentation Follow Up, Staff/Faculty Concerns***
 - ***[EBA Southern's Administrative Effectiveness Report](#)***
- **Senator's Open Forum**
- **Adjournment**