

SENATE MEETING AGENDA

October 21, 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
 - DEI Advisory Council
 - Faculty Senate
 - IT Governance
 - Learning Technology
 - Search Representatives
 - ***Report of the President***
- **Old Business**
 - None
- **New Business**
 - ***Appointment of Senate Vacancies:***

ADMINISTRATIVE FACULTY SENATE

- **Alandre Alexis**, Case Coordinator, Support & Opportunity Center
- **Britty Conroy**, Coordinator, Veteran, Military, and Adult Learning Support
- **Amy Feest**, Senior Director, Office of Workforce and Lifelong Learning)
- ***Campus President Search***
- ***Campus Leadership Updates***
- ***AFS Strategic Plan 2024-2025: Empowering Leadership in Shared Governance***
 - Resolution AFS-2425-01 Resolution Regarding the Adoption of the Administrative Faculty Senate Strategic Plan 2024-2025: Empowering Leadership in Shared Governance (Steering Committee)
- **Senator's Open Forum**
- **Adjournment**