

**SENATE MEETING AGENDA**

December 16, 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 ([November 18, 2024 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 A.C.T.](#) (Senator Feest)
    - CSCU Five Year Sustainability Plan (Senator Cote)
    - DEI Advisory Council (Senator Piscitelli)
    - Faculty Senate
    - IT Governance
    - Learning Technology
    - University Budget Committee
    - University Space Committee
    - Search Representatives
  - ***Report of the President***

- **Old Business**
  - *Campus Leadership Updates*
- **New Business**
  - *Budget Mitigation / Position Freeze*
  - *President Search Committee / Campus Advisory Committee*
  - *Great Learning Contract*
  - *Concerns Related to Western*
  - *NCHEMS Final Report [[Document](#) | [Meeting Video](#)]*
  - *Administrative Faculty Feedback / Survey*
- **Update and Q&A with Interim President Dr. Smith**
- **Senator's Open Forum**
- **Adjournment**