

SENATE MEETING AGENDA

January 27, 2025

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 (December 16, 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.](#) (Senators Feest & O'Shea)
 - CSCU Five Year Sustainability Plan (Senator Cote)
 - DEI Advisory Council (Senator Piscitelli)
 - Faculty Senate (Senators Robinson & Rochefort)
 - IT Governance (Senators Chhabra & Alexis)
 - Learning Technology (Senator Hudson)
 - University Budget Committee (Senator Jones)
 - University Space Committee (TBD)
 - Search Representatives
 - ***Report of the President***

- **Old Business**
 - *Campus Leadership Updates*
 - *Budget Mitigation / Position Freeze*
 - *President Search Committee / Campus Advisory Committee*
 - *Great Learning Contract*
 - *Concerns Related to Western*
- **New Business**
 - *Senate Vacancy Appointment: Pamela Mikaelian*
 - *Administrative Faculty Feedback / Survey*
 - *Confluence AFS Repository*
- **Senator's Open Forum**
- **Adjournment**