

SENATE MEETING AGENDA

March 17, 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 (February 18, 2025)**
- **Guests/Presentations**
 - ***IT Policies: [IT Information Security](#) & [Generative AI](#) (11:00 AM)***
Michael Mundrane, Interim CSCU CIO
Walter Schwarz, Interim SCSU CIO
- **Reports to the Senate**
 - ***Reports of Standing Committees***
 - Constitution and By-Laws Committee (Senator Gagliardi)
 - Nominations and Elections Committee (Senators Kim & Torres-Baez)
 - (SUOAF) Sabbatical Leave Committee (Senator O'Shea)
 - ***Reports of Special Committees and Representatives***
 - Administrative Policy Advisory Committee (Senator Robinson)
 - Empowerment and Engagement Committee (Senator Alexis)
 - Steering Committee (Senator Retort)
 - [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 (Senators Jones & Retort)
- University Space Committee (TBD)
- Search Representatives
- *Report of the President*
- **Old Business**
 - *Campus Leadership Updates*
 - *Budget Mitigation / Position Freeze*
 - *Great Learning Contract*
 - *Administrative Faculty Feedback / Survey*
 - *Confluence AFS Repository*
 - *March AFS Forum*
- **New Business**
 - *IT Policies Feedback: IT Information Security & Generative AI*
 - *AFS Representative for Senior Honors Convocation*
 - *AFS Representatives for Upcoming Searches*
 - *Proposed Resolution on Representation on Campus Leadership Searches*
- **Senator's Open Forum**
- **Adjournment**