

**SENATE MEETING AGENDA**

May 19, 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 ([April 21, 2025](#))**
- **Guests/Presentations (None)**
- **Reports to the Senate**
  - ***Reports of Standing Committees***
    - Administrative Policy Advisory Committee (Senator Robinson)
    - Constitution and By-Laws Committee (Senator Gagliardi)
    - Empowerment and Engagement Committee (Senator Alexis)
    - Nominations and Elections Committee (Senators Kim & Torres-Baez)
    - (SUOAF) Sabbatical Leave Committee (Senator O'Shea)
    - Steering Committee (Senator Retort)
  - ***Reports of Special Committees and Representatives***
    - [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 (Tabled)*
  - *AGB Search Firm Concerns (Tabled)*
  - *Administrative Hiring (Tabled)*
  - *Administrative Faculty Feedback / Survey*
- **New Business**
  - *Nominations, Elections, Orientation and Annual Meeting*
  - *Resolution AFS-2425-03 - *Resolution for Presidential Approval of the Administrative Faculty Senate Constitution and By-Laws**
- **Senator's Open Forum**
- **Adjournment**