

APPROVAL OF MINUTES

November 9, 2022 (57.8)

NEW BUSINESS

- First Reading of the Three-Year Academic Calendar (AA)
- Second Reading of the Three-Year Academic Calendar (AA)
- Resolution 23-A-XX regarding the Graduation Resolution for December 2022 (AA)

REPORTS

Chair – Kim Louie

Administrative Liaison – Provost Mike Godard

SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt

Compensation – Pam Parry

Documents – Jenna Moore and Larry Bohannon

Governance – Shannon Clapsaddle and Monica Kearney

Professional Affairs – Susan Fulton

Membership – Jenny Cropp

GUESTS

Dr. Doug Koch: Vice Provost and Angela Meyer: Director of Facilities Management; tour

ANNOUNCEMENTS

NEXT MEETING

December 7, 2022

3:00 – 5:00 pm

UC Redhawks Room
