

APPROVAL OF MINUTES

February 22, 2023 (57.12)

GUESTS

Wendell Snodgrass: Vice President; University Advancement Nora Bouzihay: Assistant to the President; Equity Initiatives

NEW BUSINESS

- Resolution 23-A-X for "Temporary Suspension of Senate Term Length" (Membership)
- Resolution 23-A-X to "Amend Grievance Committee Bylaw" (Membership)
- Second Reading FS Bill 23-A-XX "Revising Procedures for 'Academic Program Review" (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 Bohannan Governance – Shannon Clapsaddle and Monica Kearney Professional Affairs – Susan Fulton Membership – Jenny Cropp

ANNOUNCEMENTS

Restock the Redhawk Food Pantry

NEXT MEETING

March 29, 2023