UNCLASSIFIED SENATE MEETING AGENDA

Date: September 7, 2022 **Time:** 2:00 p.m. – 3:00 p.m.

- Call to Order and Welcome Tammy Higgins
- II. Approval of Minutes from May 4, 2022 Elizabeth Gier
- III. Ex-Officio Member Reports:

Student Senate Update (Tarynn Brenner or representative)

Faculty Senate Update (Dr. Karen Johnson)
University Support Staff Update (Diane Letner)
University Leadership Team Update (Dr. Steve Erwin)

IV. OLD Business:

Elections: New Senators: David Nance, Pres Div1

Darian Westerfield, Pres Div2,

Elizabeth Gier, Stu Life – replaced Anna Stark as Secretary Justin Edge, Admin&Finance – replaced Jamie Compton Shelby White – Stu Life

V. Executive Committee Reports:

President's: Treasurer update; Satisfaction Survey Update

Past-President: UPS Council Updates

President-Elect: Slate of speakers this year; next month

Secretary: Website Updates – Senators information, Agenda, Minutes

Treasurer: Professional Development opportunity, applications open on the

website

- VI. NEW Business
 - a. TAC Transition Advisory Council
 - b. Higher Learning Commission official visit October 24-25, 2022
- VII. Adjournment