



TO: Academic Senate Members

FROM: Dr. Jennifer Lynn, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND **REVISED** AGENDA

The next meeting of the Academic Senate will be held on Thursday, April 18 at 3:40 p.m. in the Chancellor's Conference Room (admin building 209).

I. TRANSFER OF CHAIRSHIP

II. ANNOUNCEMENTS

III. ACCEPTANCE OF MINUTES: March 21

IV. WELCOME NEW SENATORS

Matt Queen, CHPS
Joshua Hill, CLASS
Jennifer Scroggins, CLASS
Heather Thompson-Bahm, COB
Susan Gregory, COE
Paul Pope, At-Large

V. ELECTION OF OFFICERS FOR 2024-2025

A. Three Vice Chairs
B. Secretary

VI. PROVOST & CHANCELLOR REPORTS

VII. OTHER REPORTS

VIII. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Level II - Merger of Health & Human Performance and Health Care Services	Added	4/10/2024	Department Name Changes
Advanced Studies Option Applied Behavior Analysis Emphasis MSSEd Moratorium	Added	4/12/2024	Place on Moratorium
Applied Behavior Analysis Certificate Moratorium	Added	4/15/2024	Place on Moratorium

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IX. ITEM FOR APPROVAL

Title	Status	Received	Request Type
Emerita Nomination of Lynette Schwalbe	Added	4/10/2024	Emeriti

X. DISCUSSION/ACTION ITEMS

- A. Senator Term Limits
- B. Update Bylaws to use Electronic Voting for Elections
- C. Barnes & Noble First Day Complete

XI. OLD BUSINESS

XII. NEW BUSINESS

JL/MB/rjrm