

TO: All Senate Members
FROM: Carlos Castillo-Garsow, Chair
DATE: October 7, 2024

The Senate will meet on Monday, October 14, 2024 at 3:00 PM in TAW 215 A/B/C
Zoom for those unable to attend in person: (<http://ewu.zoom.us/j/3523399773>)

Agenda

- 3:00 1. Call to Order and Attendance
- 3:02 2. Chair's Report (C. Castillo-Garsow)
- 3:07 3. Approval of Consent Agenda including:
Minutes of June 3, 2024
- 3:10 4. ASEWU (J. Curtis)
- 3:15 5. UFE Report (M. Conlin)
- 3:20 6. Legislative Liaison (S. Ligon)
- 3:25 7. UBC (K. Evans)
- 3:30 8. Administrative: S. McMahan, J. Anderson, M. Voves, K. Davis, L. Jarnagin, B. Richey
- 4:00 9. Council Elections/Selections/Confirmations. **CPAC** – John Davies, Communication Studies; **Research & Scholarship Committee** – Kelly Evans, Libraries; Daryl Traylor, PHHA; Jiawen Wang, Education; Courtney Jensen, Public Administration; Ann Van Wig, Education; **Rules** – LaVona Reeves, English & Philosophy; Dale Garraway, Mathematics; **Honors Advisory Board** – David Syphers, Physics; Kassahun Kebede, Sociology and Criminal Justice; **Academic Committee for Innovation and Technology** - Eldonna Shaw-Davis, Business; Chris Cain, Computer Science & Electrical Eng; Teena Carnegie, English & Philosophy; Colin Manikoth, Design; **Faculty Values Committee** – Kelly Evans, Libraries; **Academic Appeals Board** – Danielle Sitzman, Psychology; and Parker Shaw, Modern Languages and Literatures; **Course Evaluation Task Force** – Frank Lynch, Mathematics.
- 4:05 10. Unfinished Business. ***Traditionally, there is no unfinished business at the beginning of the term.***
- 4:05 11. Information Item.
 - a. IRB Update (H. Hillman)
- 4:20 12. New Business.
 - a. Provost Search Committee Candidate Statements
- 4:55 13. Good of the Order

5:00 14. Meeting Adjourned. The next meeting is scheduled on October 28, 2024
