



TO: All Senate Members
FROM: Carlos Castillo-Garsow, Chair
DATE: November 9, 2024

The Senate will meet on Monday, November 18, 2024 at 3:00 PM in TAW 215 A/B/C
***Zoom for those unable to attend in person:* (<https://ewu.zoom.us/j/81436332326>)**

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 October 28, 2024
- 3:10 4. ASEWU (J. Curtis)
- 3:15 5. UFE Report (M. Conlin)
- 3:20 6. Administrative: S. McMahan, J. Anderson, M. Voves, K. Davis
- 3:30 7. Unfinished Business.
 - a. SSRC Membership
- 3:50 8. Information Item
 - b. Provost Search Committee Candidates
- 4:00 9. New Business.
 - a. Removal of Library Affairs Committee – hasn't met in years
- 4:20 10. Executive Session Called (<https://ewu.zoom.us/j/82001564837>)
- 4:55 11. Executive Session Ended. Regular Session Resumed.
- 4:58 12. Good of the Order
- 5:00 13. Meeting Adjourned. The next meeting is scheduled on December 9, 2024