



TO: All Senate Members
FROM: Carlos Castillo-Garsow, Chair
DATE: April 7, 2025

The Senate will meet on Monday, April 14, 2025, at 3:00 PM in TAW 215 A/B/C
Executive Session Zoom: <https://ewu.zoom.us/j/84664688168>

Regular Meeting Zoom for those unable to attend in person:
(<https://ewu.zoom.us/s/87493214671>)

Agenda

- 3:00 1. Call to Order/Attendance in Executive Session <https://ewu.zoom.us/j/84664688168>
- 4:00 2. Executive Session Ends/ Regular Session begins <https://ewu.zoom.us/s/87493214671>
- 4:05 3. Chair's Report (C. Castillo-Garsow)
- 4:07 3. Approval of Consent Agenda including:
Minutes of March 10, 2025
- 4:09 4. ASEWU (J. Curtis)
- 4:11 5. UFE Report (M. Conlin)
- 4:13 6. Legislative Liaison (S. Ligon)
- 4:15 7. Annika Schorsch Presentation
- 4:30 8. Administrative: S. McMahan, J. Anderson, M. Voves, L. Jarnagin, K. Davis, B. Richey
- 4:40 9. Unfinished Business
 - a. AP 303-22 Graduate Students, Chapter 4, Satisfactory Progress (back from GAC)
 - b. AP 303-22 Graduate Students, Chapter 3-5 Dual Master's Degrees (GAC)
 - c. AP 303-23 Classroom Attendance; Sec 5 Instructor Initiated Drops (UAC)
 - d. AP 303-35 Program & Course Mgmt.; Chapter 3-5 Co-Requisite Courses (UAC)
 - e. AP 303-21 Undergraduate Students, Chapter 3 Transfer Credit (UAC)
 - f. Proposal to Designate a School of Leadership & Innovation (B. Davenport)
- 4:55 10. New Business
 - a. AP 303-24 Grades, Grading, & Grade Appeals, 1-3 Pass/Fail (UAC)
 - b. Ad Hoc Committee to Discuss Quarters to Semesters (K. Evans)

4:58 11. Good of the Order

5:00 12. Meeting Adjourned. The next meeting is scheduled on April 28, 2025