

TO: All Senate Members

FROM: Carlos Castillo-Garsow, Chair

DATE: April 16, 2025

The Senate will meet on Monday, April 28, 2025, at 3:00 PM in TAW 215 A/B/C Meeting Zoom for those unable to attend in person: (https://ewu.zoom.us/s/87493214671) Agenda

3.00	1	Coll to (Indan/	Attendance
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- 3:03 2. Chair's Report (C. Castillo-Garsow)
- 3:08 3. Approval of Consent Agenda including: Minutes of April 14, 2025
- 3:10 4. ASEWU (J. Curtis)
- 3:15 5. UFE Report (M. Conlin)
- 3:20 6. Legislative Liaison (S. Ligon)
- 3:25 7. Administrative: S. McMahan, J. Anderson, M. Voves, L. Jarnagin, K. Davis, B. Richey
- 3:45 8. Information Item
 - a. Applied Learning (S. Ligon)
 - b. Advance Grant (J. Smith)
- 4:25 9. Unfinished Business
 - a. AP 303-23 Chapter 1 Faculty Authority (Back from UAC)
 - b. AP 303-35 Program & Course Mgmt 3-5 Co-Requisite/Prerequisite/Concurrent Enrollment Courses (back from UAC)
 - c. Proposal to Designate a School of Leadership and Innovation (B. Davenport)
- 4:45 10. New Business
 - a. AP 303-24 Grades, Grading, & Grade Appeals, 1-3 Pass/Fail (UAC)
 - b. AP 303-30 Registration, Chapter 2 Course Registration/Chapter 3 Co-Requisites (UAC)
 - c. 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 May 12, 2025