

AGENDA

Thursday, December 4, 2025

3:00 - 4:30 p.m.

Cabell Library

Conference Room 303

and Zoom

1. **Welcome and President's Report**
5 minutes (3:00 - 3:05 p.m.)
President Michael Rao, Chair
2. **Consent Agenda Action Item**
1 minute (3:05 - 3:06 p.m.)
a. November 6, 2025 meeting minutes
President Michael Rao, Chair
3. **Senior Vice President Updates**
5 minutes (3:06 - 3:11 p.m.)
4. **Audit and Compliance Services:
Who We Are and What We Do**
10 minutes (3:11 - 3:21 p.m.)
**Suzanne Milton, Executive Director
for Audit and Compliance Services**
5. **Committee Reports**
 - a. **Faculty Affairs Committee**
10 minutes (3:21 - 3:31 p.m.)
i. For Action - Policies and Procedures Revisions
 1. Proposal to revise the Commonwealth and University Professorships, **Dr. Stacey Wahl, Assistant Professor, Senior Instructional Designer, School of Medicine**
Dr. Stacey Wahl, Chair
 - b. **University Policy Committee**
5 minutes (3:31 - 3:36 p.m.)
i. For Action:
 1. Code of Conduct
Dr. Gabe Willis, Associate Vice President and Dean of Student Affairs
Dr. Cristina Stanciu, Chair
 - c. **Staff Affairs Committee**
4 minutes (3:36 - 4:00 p.m.)
Houston Griffith, Chair
 - d. **Student Affairs Committee**
5 minutes (4:00 - 4:05 pm)
Marie Michenkova, Chair

6. Constituent Reports

a. Student Government Association

5 minutes (4:05 - 4:10 p.m.)

Emerson Hernandez, SGA
Attorney General

b. Graduate Programs Student Senate

5 minutes (4:10 - 4:15 p.m.)

Anne Skelton, GPSS Speaker

c. Faculty Senate

5 minutes (4:15 - 4:20 p.m.)

Dr. Kimberly Bridges, President

d. Staff Senate

5 minutes (4:20 - 4:25 p.m.)

Maya Rogers, President

7. Adjourn

Next Meeting Date - Thursday, February 5, 2026 3:00 - 4:30 pm