Call to order – Senate President Mickey Wadia

Recognition of Guests

Roll call of Senators – Senate Secretary Gina Garber

Approval of today’s agenda

Remarks

1. Senate President Mickey Wadia (5 minutes)

New Business

1. Anti-Bullying Policy – Dr. Marsha Lyle-Gonga (15 minutes)

2. 33/AAS Undergraduate Hour Requirements – Dr. Karen Meisch (5 minutes)

3. Policy 1:010 Appeals and Appearances Before the Board - Senate President Mickey Wadia (5 minutes)

4. Rules Committee - Senate Vice President Jane Semler (15 minutes)

5. Study Abroad Policy – Drs. Karen Sorenson and Christine Mathenge (20 minutes)

6. Promotion Policy 2:063; Tenure Procedures and Guidelines - Elaine Berg (30 minutes)

7. New Participation Requirement for Online and Hybrid Teaching – Senate President Mickey Wadia (10 minutes)

Adjourn