**Academic Senate Meeting Agenda**

**Wednesday, April 24, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard stop time 8:30 PM**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentation: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht, Associate Vice President for Undergraduate Education Amy Hurd, and Associate Vice President for Student Affairs Danielle Miller-Schuster)***

***Approval of the Academic Senate minutes of March 6, 2024***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Interim Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Action Items:***

***From Rick Valentin, Planning and Finance***

*5.1.19 University Violence Policy*

*4.11.24.04 5.1.19 University Violence (Current Copy)*

*04.11.24.05 5.1.19 University Violence (Mark Up Copy)*

*04.11.24.06 5.1.19 University Violence (Clean Copy)*

***From Eduardo Monk, Jr., Student Caucus***

*2.1.27 Student Bereavement Policy*

*04.03.24.05 Policy 2.1.27 Student Bereavement (Current Copy)*

*04.03.24.06 Policy 2.1.27 Student Bereavement (Mark Up Copy)*

*04.03.24.07 Policy 2.1.27 Student Bereavement (Clean Copy)*

***From Kate Sheridan, University Policy Committee***

*Policy 3.3.12c Appendix to Code of Ethics – Involvement in Political Activities*

*03.28.24.06 Policy 3.3.12C\_UPC Memo\_AppendixC\_Involvement in Political Activities*

*03.28.24.04 Policy 3.3.12C (Current copy)*

*04.03.24.12 Policy 3.3.12C (Mark Up copy)*

*04.03.24.13 Policy 3.3.12C (Clean copy)*

*Policy 1.19 Protection of Minors*

*03.28.24.08 Policy 1.19 Protection of Minors\_ UPC Memo*

*03.28.24.09 Policy 1.19 (Current copy)*

*03.28.24.10 Policy 1.19 Protection of Minors (Mark Up Copy)*

*04.03.24.13 Policy 1.19 Protection of Minors (Clean Copy)*

***From Tracy Mainieri, Administrative Affairs and Budget Committee***

*Policy 3.2.13 Administrator Selection*

*03.29.24.05 AABC\_memo\_3.2.13*

*03.28.24.18 Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*

*03.28.24.19 Policy 3.2.13 Administrator Selection and Search Policies (Mark Up Copy)*

*04.24.24.20 Policy 3.2.13 Administrator Selection and Search Policies (Clean Copy)*

*Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations*

*03.29.24.01 3.2.16 Academic Dean responsibilities...Evaluations (Current Copy)*

*03.29.24.02 3.2.16 Academic Dean Responsibilities...Evaluations (Mark Up Copy)*

*04.24.24.03 3.2.16 Academic Dean Responsibilities...Evaluations (Clean Copy)*

*AIF Report*

*03.29.24.04 AABC AIF Report March 2024*

*03.29.24.06 Office of the Provost AIF Data Dashboard February 2024*

*03.29.24.07 Office of the Provost Annual AIF Report to the Senate February 2024*

***From Tom Lucey, Faculty Affairs Committee***

*Policy 4.1.11 Export Control*

*03.28.24.15 Policy 4.1.11 Export Control (Current Copy)*

*03.28.24.16 Policy 4.1.11 Export Control (Mark Up Copy)*

*03.28.24.17 Policy 4.1.11 Export Control (Clean Copy)*

*Policy 4.1.10 Intellectual Property*

*03.28.24.12 Policy 4.1.10 Intellectual Property (Current Copy)*

*03.28.24.13 4.1.10 Intellectual Property Policy (Markup Copy)*

*04.24.24.14 4.1.10 Intellectual Property Policy (Clean Copy)*

***From Martha Horst, Executive Committee***

*Article V Consent Agenda Proposed Revision*

*04.11.24.18 Article V Revisions to Consent Agenda (Current Copy)*

*04.11.24.19 Article V Revisions to Consent Agenda (Mark Up Copy)*

*04.11.24.20 Article V Revisions to Consent Agenda (Clean Copy)*

***Communication***

***Adjournment***