



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for Senate meeting on March 25, 2024 (1 attachments)
- III. Guests
 - President Cady Short-Thompson
 - Provost Diana McGill
 - Faculty Regent Sandra Spataro
 - Staff Congress Amanda Andrews
 - SGA Lucy Burns
- IV. Officer Reports

President	John Farrar
Vice President	Jacqueline Emerine
Secretary	Michael Providenti
Parliamentarian	David Childs
Faculty Advocate	Brandelyn Tosolt
Graduate Council Chair	Ginger Blackwell
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Becky Elkins
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
School representative workgroup	Chris Curran and Jacqueline Emerine
- VI. New Business
 - Discussion item from Benefits Committee: Handbook Section 11.4.4 changes, Faculty Development Awards evaluation criteria. (1 attachment)

 - Discussion item from PCC: Handbook Section 1.3, 1.4, and 1.7.2 changes. Definitions of faculty status. (1 attachment)
- VII. Old Business
- VIII. Announcements
 - Academic Affairs Faculty and Staff awards, 4 pm in UC Ballroom on Thursday, April 18.

 - Congratulations to Sandra Spataro, elected as Faculty Regent for 2024-2027.
- IX. Adjournment