



Location: Scharbauer Debate Chamber
Zoom link [here](#) PW: 746789
Date: 2/1/2024
Time: 3:30 pm
Facilitator: Dr. Omar R. Harvey

GENERAL MEETING

NB: Senators in attendance can sign in using the QR code located on a bench or displayed on the screen. Senators online will use link in chat.

1. Call to order, approval of minutes and Land Acknowledgement
2. Welcome
3. Announcements
 - a. AEC resolution voted on, passed and advanced from Senate to Administration
 - b. Honorary Degree nominations voted on and advanced to Administration.
 - c. Beto Cruz Award (accepting donations and upcoming deadline)
 - d. Outward Inclusion Workshop (Feb 9th)
 - e. Work of Tenure and Promotion Committee (March 7th)
4. Interim Provost Wormley (10 minutes)
5. Q&A with Vice Chancellor and CFO Dr. Bill Nunez (20 minutes)
6. Presentation on Test-optional (15 minutes)
7. **Closed Session**

Time-sensitive Priorities emerging for Spring 2024

 - Dr. Marc Neri: GC - Elections (FSEC and General Body)
 - Dr. Jan Quesada: AEC – Core curriculum updates (**present March 7th, vote April 4th**)
 - Dr. Danielle Walker: SRC – Best Practices request from SGA, (**pass this semester?**)
 - Dr. Ellen Broom: AEC, SRC, ISEC, Athletics and Annorah Moorman’s office – Collaboration on **“Road to Testing Center”**
 - Dr. Clark Jones: CUC – (Re)appointment plus transition/continuity plans for Senate-University Committees
 - o Director of Core Curriculum

Other Business
8. Adjournment