

MARCH 12, 2025 | 1:00PM - 3:00PM | ZOOM

1. Call to Order

**UNIVERSITY SENATE** 

- 2. Approval of the February 21, 2025 Minutes (Action)
- 3. Report of the Chair (Information)
- 4. Report of the Executive Secretary and Director (Information)
- 5. Report of the Chair-Elect (Information)
- 6. Report of the Past Chair (Information)
- 7. Report of the Provost's Representative (Information)
- 8. Report of the President's Representative (Information)
- 9. ERG Report: Review of the University Senate Bylaws, Committee Presiding Officer Selection (Senate Document #24-25-11) (Action)
- 10. ERG Report: Review of The Campus Transportation Advisory Committee (CTAC) Senate Representation (Senate Document #19-20-15) (Action)
- 11. PCC Proposal: Revise the Policy and Guidelines for Combined Bachelor's/Master's Programs (Senate Document #24-25-20) (Action)
- 12. Set Agenda for Senate Meeting on April 2, 2025 (Action)
- 13. Discuss Agenda Recommendations for the President's Breakfast on April 10, 2025 (Action)
- 14. Discuss Agenda Recommendations for the 3 Chairs meeting on April 10, 2025 (Action)
- 15. New Business
- 16. Adjournment