



1. Call to Order
2. Approval of the February 21, 2024 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. Presentation: Appointment, Evaluation, and Promotion (AEP) Manual, Dr. John Bertot, Associate Provost for Faculty Affairs (Information)
10. PCC Presentation: Rename the College of Information Studies to the College of Information (Senate Document #23-24-29) (Action)
11. Set Agenda for the University Senate Meeting April 3, 2024 (Action)
12. Discuss Agenda Recommendations for the President's Breakfast on March 27, 2024 (Action)
13. Discuss Agenda Recommendations for the 3 Chairs Meeting March 27, 2024 (Action)
14. New Business
15. Adjournment