AGENDA | APRIL 4, 2023

3:15PM - 5:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the March 8, 2023 Senate Minutes (Action)
- Report of the Chair
- 4. Special Order

Jennifer King Rice Senior Vice President and Provost Strategic Plan Update, Spring 2023

5. Special Order

Jack Blanchard Associate Provost for Enterprise Resource Planning Elevate Project Update

6. Special Order

Warren Kelley Senior Associate Vice President for Well-Being Boris Lushniak Professor and Dean, School of Public Health Mental Health Task Force Report

7. Special Order

Veronica Marin Executive Secretary and Director, University Senate Standing Committee Activity Update

- 8. Discussion
- 9. New Business
- 10. Adjournment