1. Call to Order

2. Introductions

3. Welcome and Virtual Meeting Procedures

4. Vote on How to Audio Record the Meetings

5. Introduction to Senate Committees and Committee Operating Procedures

6. Approval of the Minutes from the Last Meeting

7. Report of the Chair
   • Review of Student Affairs Committee Charge in Senate Bylaws
   • Recap of the 2022-2023 Academic Year
   • Review of Anticipated Work for the 2023-2024 Academic Year

8. New Business

9. Planning for Next Meeting

10. Adjournment