Emroy University Senate Agenda December 4, 2024 3:00 pm – 5:00 pm Convocation Hall, Room 208

Agenda for the December 4 meeting of the University Senate George Shepherd, President

- 1. Introduction (George Shepherd).
- 2. Welcome to new Senate members and introduction of Kevin Moody, Senior Vice President & Chief Human Resources Officer.
- 3. Approval of Consent items.
 - A. Approval of October 22 minutes.
 - B. Approval of new committee members.
- 4. Listening session where the Senate members express their preferences to the university administration about the selection of the new provost (George Shepherd). Please see attached guiding questions from the administration.
- 5. Oxford Student Government Association Updates (Kenan Bajraktarevic).
- 6. Graduate Student Government Association Updates (Francis Albright).
- 7. Student Government Association Updates (Abigail Dubinski, Pranay Mamileti, Harleigh Markowitz, Sohan Bellam
- 8. Brief reports from standing committees.
- 9. Further discussion on CFOE report on Administration's Addendum Revision. Discussion and vote on related resolution. (Ilya Nemenman)
- 10. Executive session (no guests).