# CU SENATE MEETING AGENDA

Meeting Date: April 10, 2025 Session: AY 2024-25, Meeting 4

Time: 4 pm

Location: Zoom: https://commonwealthu-

edu.zoom.us/j/91273045994?pwd=r9KO5aoyi6J9FF9cKpDGyvqltnerh4.1&from=addon

- I. Call to order
- II. Announcements

Middle States Recap

Policy Review Spreadsheet Released to Senate Website

III. Approval of Minutes (February 20, 2025 meeting) https://www.commonwealthu.edu/documents/draft250220cusenateminutes

#### **IV.** Committee Reports

- A. Academic Policy Committee
- B. IT Subcommittee
- C. Enrollment Management Subcommittee
- D. Advancement Committee
- E. DEI Committee
- F. Finance Committee
- G. Student Success and Campus Life Committee
- H. First Year Experience Subcommittee
- I. Elections Subcommittee
- J. Space and Facilities Subcommittee

- **V.** Interim Policies approved by Senate Executive Committee:
  - A. Graduate Academic Progress, Probation, Dismissal, and Renewal

## VI. Second Readings:

- A. Financial Obligations
- B. Damages in Residence Halls
- C. Hazing Policy
- D. Red Flag Identity Theft
- E. Midsemester Grades Policy
- F. Fundraising Policy
- G. Posting and Chalking Policy
- H. Tailgating Policy
- I. Behavioral Intervention Policy
- J. Accelerated Programs and Pathways
- K. Graduate Faculty
- L. Honorary Degree
- M. Priority Registration
- N. <u>Dismissal</u>
- O. Course Load
- P. Tuition Waiver Policy
- Q. In-Kind University Donations Policy

## VII. Consent Agenda Items

- A. Third Party Provider Policy
- B. Third Party Provider Procedure
- C. IRS Requirement to Report Cash Transactions

#### VIII. Withdrawal

PRP 4802 Student Code of Conduct - <u>PRP 4802 Student Code of Conduct and Judicial Process-</u> <u>FINAL DRAFT- Post Trustees Aug 5.pdf</u>

- IX. Remarks for the Good of the Order
- X. Adjournment