





## Notification and Approval Memos

- a. AS PTA Memo Curriculum Update Notification Memo and Appendix A
- b. Proposed Change to Incomplete Policy
- c. Proposed change to the Transfer Student Admission Policy
3. Summary of Year-End Shared Governance Reports: Steven Wallace
4. Faculty Affairs Office Hours Proposal: Chris Hornung
5. Promotion and Tenure Committee Proposals: Senate Chair
  - a. Proposed Changes to Faculty Handbook
  - b. Proposed Timeline Clarification
  - c. Proposed Changes to Subcommittee Rules
6. Elections for Vice-Chair, Parliamentarian, and Reporter
7. Questions/Announcements

Lorraine Dubuisson, Senate Chair