

University Senate Agenda

April 16, 2024

11:00 am

In person Frederick Douglass Library Auditorium Virtually through Google Meet

Agenda Item	Presenter
I. Welcome and Call to Order	Dr. Leesa Thomas Banks
II. Approval of February 20, 2024 Minutes	Ms. Corrie Cotton
III. Today's Business	
1. Updates from the Office of Administration and	VP Anastasia Rodriguez (10 minutes)
Finance	
2. Updates from the Office of the Provost	Dr. Grace Namwamba (10 minutes)
3. Updates from Senate Standing Committees	(5 minutes)
4. Presentation: Employee Assistance Program	Ms. Gertrude Hairston, Director (15 minutes)
5. 2024 – 25 Senate Elections	
Taking Nominations for all Senate officers	
IV. Announcements	All Members of Senate (5 minutes)
V. Adjournment	Dr. Leesa Thomas Banks

Officers:

Chair – Dr. Leesa Thomas Banks (7591)

Vice Chair – Dr. Malkia Johnson (6464)

Secretary – Ms. Corrie Cotton (6630)

Parliamentarian – Dr. Lily Tsai (8910)