

Agenda February 29, 2024 11 a.m. – 12:30 p.m.

I. Approval of Minutes

- II. President's Update (11:00 AM-11:10 AM) Janine Davidson, Ph.D., President
- III. Roadrunner Shoutout Awards (11:10 AM-11:15 AM) Janine Davidson, Ph.D., President
 - Faculty winner
 - Staff winner
 - Student winners
- IV. Action Item: University Policy Advisory Council Policy Recommendations Vote (11:15-11:20am)
 - Tuition Assistance Military 60% Return Policy Joseph Foster, Veteran and Military Services
- V. FASFA/CAFSFA Update(11:20-11:30 am) Dr. Kerline Eglaus
- VI. Artificial Intelligence (11:30-11:50am) Dr. Sam Jay
- VII. Energage Survey Themes/Action Plan (11:50am 12:10pm) Edward Bronw/Stacy Dversgdal
- VIII. Shared Governance Updates (12:10pm -12:20 pm)
 - TSAC
 - Staff Senate
 - Council of Chairs
 - Faculty Senate
- IX. Key Updates (12:20 PM -12:30 PM)
 - Select Participants