



**TO:** Academic Senate Members

**FROM:** Dr. Jennifer Lynn, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, April 20 at 3:40 p.m. in the Chancellor's Conference Room (admin building 209).

- I. ANNOUNCEMENTS
  - II. ACCEPTANCE OF MINUTES: March 23
  - III. WELCOME NEW SENATORS
    - Suzette Nynas, CHPS
    - Debra Schoenfeld, COB
    - Scott Gorman, COB
    - Kari Dahle-Huff, COE
    - John Pannell, City College
    - Vern Gagnon, At-Large
  - IV. ELECTION OF OFFICERS FOR 2023-2024
    - A. Three Vice Chairs (Note: election of Chair Elect this Fall)
    - B. Secretary
  - V. PROVOST & CHANCELLOR REPORTS
  - VI. OTHER REPORTS
    - Subcommittee on AI
  - VII. DISCUSSION/ACTION ITEMS
    - A. Members to Subcommittee on AI
    - B. Fall 2023 Events
      - Senate Retreat: Thursday, August 24, 12:00-2:00
      - Provost Council Retreat: Friday, August 25, 8:00-4:00
      - All Faculty Forum: Wednesday, August 30, 11:00-1:00
  - VIII. OLD BUSINESS
  - IX. NEW BUSINESS
- JL/PP/rjrm