



1. Approval of Agenda for December 12, 2024

2. Approval of Draft Minutes for October 24, 2024.

3. Remarks

Secretary for Academic Governance Victoria R. Nelson

Chairperson Liz Gardner

4. Returning Business

5. New Business

5.1 UCC Language Change

Secretary Nelson

Attachment A

5.2 Committee Nominations for POFV Process

Secretary Nelson

Attachment B

5.3 Updates on Items Passed in Fall 2024

Secretary Nelson

5.4 SRR Alignment with Bylaws Update and Preview

Secretary Nelson

5.5 Non-College Faculty Representation Discussion and Committee

Heidi Pineda and Justin St. Charles

Attachment C

6. Comments from the Floor