



1. Call to Order
2. Report of the Chair
3. Update on the SEC Charge to Review the Outcomes of the Athletics Reports – Pamela Lanford, Chair-Elect, University Senate
4. Update from the Athletics Council – Nicholas J. Hadley, Chair, Athletics Council
5. Discussion of a Senate Statement in Support of Upholding the Values of Academic Governance
6. New Business
7. Adjournment