

**Proposed Agenda**  
**UNIVERSITY SENATE MEETING Friday, September 30, 2022**  
**3:00 PM- 5:00 PM**  
**Zoom Meeting**

<https://luc.zoom.us/j/87161183709?from=addon>

- |      |   |          |
|------|---|----------|
| I.   | Call to Order   | (5 min)  |
|      | i. Attendance to establish quorum                                   |          |
|      | ii. Review of preliminary agenda and call for motions to amend      |          |
| II.  | Approval of Minutes from May 20, 2022 meeting                       | (5 min)  |
| III. | University Changes in Withdrawal Policies                           | (20 min) |
|      | Susan Ries, Assistant Provost – Academic Records & Special Projects |          |
|      | Associate Dean Quinlan School of Business                           |          |
| IV.  | Thank previous Senators   | (5 min)  |
| V.   | Executive Committee Members Elections                               | (20 min) |
| VI.  | Break Out Sessions for New Standing Committees                      | (45 min) |
|      | • Select committee chair  |          |
|      | • Decide on issues to tackle  |          |
|      | • Report back to University Senate                                  |          |

