

## University Committee Agenda

Wednesday 8 October 2025

3:00 – 5:00 PM via Microsoft Teams

1. Call To Order
2. Recorder of Minutes (Smith)
3. Approve minutes from 9/17/25 (Malysheva)
4. Approve minutes from 9/24/25 (Radosevich)
5. Program Monitoring Proposal – 3pm
  - a. Annual Program Review Form
6. Policy Resolution
7. Senate Agenda – 4pm
  - a. Policy Resolution
  - b. Program Monitoring
  - c. Teaching Professors as Chairs
8. Provost – 4:15pm
9. Chancellor – 4:30pm
10. Updates and Reports as needed and time allows
  - a. SGA
  - b. USC
  - c. ASC
  - d. Act 15 & Whitepaper
  - e. Other?
11. Call to Adjourn