**Welcome and President’s Report**

President Michael Rao, chair

**Consent Item**

Minutes of meeting held 11/30/2023

**Committee Reports**

* **Academic Affairs Committee**

**For Action: New Degree Program Proposals:**

* **Proposal to establish a new MSN degree program in Nursing***—Dr. Michelle Edmonds, Professor, Associate Dean for Undergraduate Programs, and Department Chair for Family and Community Health, School of Nursing*
* **Faculty Affairs Committee**
* **Staff Affairs Committee**
* **Student Affairs Committee**

**Constituent Reports**

* **Student Government Association**

Sincere Slade-Reading

* **Faculty Senate**

Dr. Maria Rivera

* **Staff Senate**

Maya Rogers

**Presentation**

* **SACSCOC site visit and Quality Enhancement Plan**
  + **Andrew Arroyo**, *Interim Vice Provost for Academic Affairs, Office of the Provost*
  + **Katrice Hawthorne**, *Associate Vice President for Assessment & Institutional Effectiveness, Office of the Provost*
  + **Lacey Seaton**, *Assistant Professor, Department of Educational Leadership, School of Education,*
  + **Jeff Kraus**, *Director of Executive Communications, Office of the Provost*

**Adjournment**

**Next Meeting Date:** March 7, 2024