**Welcome and President’s Report**

President Michael Rao, chair

**Consent Item**

Minutes of meeting held 11/2/2023

**Committee Reports**

* **Academic Affairs Committee**

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

1. **Proposal to establish a new BA degree program in Computer Science —***Dr. Caroline Budwell, Associate Professor and Undergraduate Director, Department of Computer Science, College of Engineering*

* **University Policy Committee**

**For Action: New Policy Proposals**

1. **Use of Controlled Substances—***Dr.Tina Cunningham, Associate Vice President, Research Administration, Office of Research; You Lee Kim. Senior Research Computer Analyst, Office of Sponsored Programs, Research Administration*
2. **Research Space Allocation—***John Ryan, Professor, Biology, AVP for Research Development; Tom Briggs, Associate Vice President for Safety & Risk Management*
3. **Social Media Acceptable Use—***Donna Crawford, Manager, Social Media Government Audit Quality, Audit and Compliance Services; Michael Porter. Associate Vice President for University Public Affairs, Vice President Enterprise Marketing and CommunicationsJ; Jennifer Carmean, Assistant Vice President for Content, University of Public Affairs; Saher Randhawa, Senior Social Media and Communications Manager, University Public Affairs*

* **Faculty Affairs Committee**
* **Staff Affairs Committee**
* **Student Affairs Committee**

**Constituent Reports**

* **Student Government Association**

Sincere Slade-Reading

* **Faculty Senate**

Dr. Maria Rivera

* **Staff Senate**

Melissa Hetzler-Burton

**Adjournment**