**Academic Senate**

*Agenda*

Date: February 3, 2025

To: The Academic Community

From: Academic Senate Executive Committee

Subject: February 3, 2025 – 5th Meeting of the Academic Senate, AY 2024-25: LA 4310, 4:00pm-6:00pm.

* Call to Order
* Roll Call
* Approval of the Agenda *– TU Academic Senate meeting – February 3, 2025*
* Reports of Ex Officio Senators

Consent Agenda:

1. *Minutes\_December 2, 2024, TU Academic Senate meeting* *(attachment: CA1\_Minutes\_2024 12 02\_TU Academic Senate meeting)*
2. *Library Advisory Committee – 2023-24 Annual Report. (attachment: CA2\_Library Advisory Committee AR 23-24)*
3. *Resource Planning and Advisory Committee – 2023-24 Annual Report. (attachment: CA3\_RPAC AR 23-24)*
4. *CBE College Council – 2023-24 Annual Report. (attachment: CA4\_CBE Council AR 23-24)*
5. *Cook Library – 2023-24 Annual Report. (attachment: CA5\_Cook Library AR 23-24)*

OLD BUSINESS:

1. College Council and College Council standing committee membership – election vs. appointment.
2. Point of Information: Updates to the Academic Standing Policy. (attachment: *Changes to the Academic Standing policy*)

NEW BUSINESS:

1. Revision of the assessment process and assessment committee structure. (attachment: *Core Assessment White Paper*)