## **Administrative and Professional Faculty Senate**

## Business Meeting Agenda February 14, 2024 – 3pm McConnell Library 170/ RUC 3<sup>rd</sup> Floor Board Room

- 1. Approve Minutes
- 2. Discussion: Proposed changes to the AP Annual Contract
- 3. Administrative and Professional Faculty Recognition: Stephanie Hovsepian
- 4. Coffee with the President update:
- 5. Upcoming Events:
  - Highlander Days and Open House:
    - i. RUC February 24 and April 6
    - ii. Main Campus March 29 and April 13
  - Education Career Fair: February 16 from 10am noon.
  - Spring Break: March 3-7
  - Career and Talent Development Etiquette Dinner: March 18, 6-7:30pm
  - Highlander Research Blitz: April 3, 5-7pm
- 6. Adjournment

## Future Meeting Dates:

- March 13, Guest Speaker, President Bret Danilowicz
- April 10, Guest Speaker, Vice President n Beane
- May 8