

Faculty Senate Meeting Agenda

Thursday, June 1, 2023, 2:00 PM

Room 125 BCH: in-person attendance required for voting.

Zoom meeting info: provided for non-voting attendees.

Zoom Link: <https://umsystem.zoom.us/j/97037099445?pwd=M3hYaXVtbHNNb3BaazlFQzNMcTMxZz09>

Meeting ID: 970 3709 9445 Passcode: 753271

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes April 27, 2023	
III.	President's Report	K. Sheppard (15 min)
IV.	Campus Reports a. Staff Council b. Student Council c. Council of Graduate Students	(2:15 pm) M. Fowler (4 min) S. Young (3 min) M. Twarakavi (3 min)
V.	Special Topic– Direct Admission	(2:25 pm) S. Raper (10 min)
VI.	Reports from Faculty Senate Standing Committees a. AFS (motion) b. Campus Curricula (motion) c. CET (info) d. Personnel (info) e. Administrative Review (info) f. ITCC (info) g. Budgetary Affairs (info)	(2:35 pm) E. Park (5 min) P. DeWitt (5 min) D. Burns (5 min) D. Westenberg (10 min) B. Lea (10 min) P. Koob (5 min) M. Fitch (5 min)
VII.	Unfinished Business	None
VIII.	New Business	None
IX.	Adjourn	