CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of May 8 meeting for approval.

REPORTS/REMARKS

1. Faculty Senate President
   Special Committee for Reorganization - Update

2. Administration
   a. Chancellor Montemagno
   b. Provost’s Office
   Question and answer session

3. Faculty Advisory Council to the IBHE – Patricia Saleeby
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

EXECUTIVE COUNCIL- Cherrie Watson

Resolution to vote “no confidence” in President Dunn

UNDERGRADUATE EDUCATION POLICY COMMITTEE – April Teske, Chair

FACULTY STATUS AND WELFARE COMMITTEE – Matt Gorzalski, Chair

BUDGET COMMITTEE - Derek Fisher and Kathie Chwalisz, co-chairs

COMMITTEE ON COMMITTEES – Michelle Kibby, Chair

GOVERNANCE COMMITTEE – Ahmad Fakhoury and Grant Miller, co-chairs

SPECIAL COMMITTEE ON REORGANIZATION – Jonathan Bean, Chair

Resolution to Approve RME for Applied Engineering and Technology

Resolution to Approve RME for Biological Sciences

Resolution to Approve RME for Computing

Resolution to Approve RME for Earth Systems and Sustainability

Resolution to Approve RME for Health Sciences

Resolution to Approve RME for School of Psychology and Behavioral Sciences

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT