1. Call to order

2. *Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. **Senate Election Candidate Statements** (Will be voted on via Qualtrics survey)


4. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes

5. President’s, Provost’s, Faculty Officers’, ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC, GCSAC Final Report.

6. *Action Item: Non-consent agenda - New Academic Unit Approval Request-School of Mining and Mineral Resources – College of Engineering Dean, David Hahn, and Interim College of Science Dean, Elliott Cheu.

7. *Action Item: Consent Agenda – Undergraduate Minor in Life Sciences Education – Chair of the Undergraduate Council, Neel Ghosh.

8. *Action Item: Consent Agenda – MS in Data Science – Chair of the Graduate Council, Ron Hammer.

9. *Action Item: Non-consent Agenda – BS in Medicine, Med School Prerequisites, and Memo regarding response from College of Medicine – Chair of the Undergraduate Council, Neel Ghosh.

10. *Action Item: Academic Calendar Changes - Registrar, Alex Underwood. (5 Minutes)

11. Information Item: **Updated Extended Orientation Proposal** for Main Campus Students with PowerPoint - Vice President for Enrollment Management, Kasey Urquidez (5 minutes)

12. *Action Item: Constitution and Bylaws Changes - Secretary of the Faculty, Michael Brewer. (10 minutes)
13. Information Item: Athletics Update – Faculty Athletic and COIA Representative, Ricardo Valerdi. (10 minutes)

14. Information Item: Revision of UHAP definition of Professor of Practice – Senator Bill Neumann. (5 minutes)

15. Discussion and Possible Action Item: General Election voting mechanism – Vice Chair of the Faculty, Melanie Hingle. (20 minutes)

16. New business. 2 minutes.

17. Adjournment