**Guest Speakers**:

**President Bell**:

* Review of Campus Address (?)
* Fall applications; GPA of incoming freshmen

**Provost Whitaker**:

* He looks forward to continuing the close relationship with the Faculty Senate

**Faculty Senate**:

**President’s Report**

* Bill Battle will be awarded an Honorary Degree at the 6:00 Commencement Ceremony (HES)
* Judy Bonner Drive reception will be held in the fall – details to follow

**VP’s Report**

* Graduation ceremonies
  + F 4:30 A&S only, S 9:00 C&BA only, S 1:30 Education / Nursing / Engineering, S 6:00 HES / Social Work / Communication and Information Science
    - Regalia Loan program ~ 10 robes left: 5 for very tall people (Let Linda Knowles know if you’d like to participate)

**Secretary’s Report**

* FS Standing Committees voted on and approved
  + Co-chairs:
    - Academic Affairs: John Vincent and Brad Tuggle
    - Community and Legislative Affairs: Amy Dayton and Seth Bordner
    - Faculty Life: James Gilbreath and Bill Martin
    - Student Life: Charlye Adams and Amy Traylor
    - Faculty & Senate Governance: Angela Benson and Charlotte Herrin
    - Financial Affairs: Bob Findlay and Peter Johnson
    - Information Tech & Strategic Communications: Clark Midkiff and Barbara Dahlbach
    - Research & Service: Ajay Agrawal and Mike Kreger
* University Standing Committee Representatives voted on and approved

**Committee Reports**:

**Academic Affairs**:

* Mediation and Grievance Policy will be announced at first Senate meeting in the Fall
  + Town Hall meeting for faculty concerns
  + Faculty Senate Vote / Full Faculty vote
* NTRC Policy will be revisited once it’s been through the Council of Deans

**Faculty & Senate Governance**:

* Propose name change of Senate Student Affairs Committee to Student Life (By-Laws Change)

**Reports from other committees**:

**Rona Donahoe**: Faculty and Staff Benefits Committee: Recommended Faculty Leave Policy; Childcare for UA: on-campus / separate / run by UA and not by a 3rd Party

**New Business**:

VP of Diversity, Equity, and Inclusion: Osiris Molina: Maintain pressure to ensure transparency

Meeting adjourned 4:58 p.m.