AGENDA

Call to Order - Open Session

- **Announcements**
  - RESESS Summer Interns (Schmidt)
  - Grad Representative updates (Morey, Smith, Shumway)
    - Dean Maya Tolstoy joining us at 3pm

- **Standing Committees**
  - Undergraduate Program (Gorman-Lewis) – Early Scholars Program
  - Graduate Program (Catling) –
  - Admissions (Huntington) – Admissions update
  - Computing (Walters) – Computing update regarding resources and teaching tech in classrooms
  - Curriculum (Nelson) –
  - Diversity (Teng) – DEI committee update
  - MESSAGe (Crider) –
  - Oversight (Roe) –
  - Prelim (Stone, Creager) –
  - Promotion, Merit & Reappointment (Brown) –
  - Senate (Stone) -
  - Scholarships, Fellowships, and Awards (Condit) –
  - College Council Representation (Schmidt) – Field form and website update

- **Adjourn to Executive Session**