AGENDA

Call to Order - Open Session

- **Announcements**
  - Introduction of new staff

- **Standing Committees**
  - Undergraduate Program (Gorman-Lewis) –
  - Graduate Program (Catling) –
  - Admissions (Huntington)
    - Update on where we are in the process (numbers of admits, acceptances)
    - Note that after the first wave of admitted students completes their visits and we get the first round of accept/decline decisions for the offers we have made, the Admissions Committee will begin rejecting applications of students that have not been admitted, even if they are rated “Admissible”
    - Update if there will be recruiting “sweetener” cash awards from ESS
  - Computing (Walters) –in classrooms
  - Curriculum (Nelson) –
  - Diversity (Teng)
    - updates on the ESS DEI committee
  - MESSAGe (Crider) –
  - Oversight (Roe) –
  - Prelim (Stone, Creager) –
  - Promotion, Merit & Reappointment (Brown) –
  - Senate (Stone) -
  - Scholarships, Fellowships, and Awards (Condit) –
  - College Council Representation (Schmidt)
  - Safety (Schauer) –

- **Adjourn to Executive Session**