AGENDA

Call to Order - Open Session

- **Announcements/Business**
  - Strategic Plan update (Roe)
  - Graduation reminder (Bernard-Kingsley)
  - Chair’s priorities for next year (Steig)
  - Update on curriculum, MESSAge plans (Steig)

- **Standing Committees Announcements**
  - Undergraduate Program (Gorman-Lewis) – announcement about ESS 298: Exploring Opportunities in Earth and Space Sciences
  - Graduate Program (Teng) – summary from spring quarter’s college GPC meeting
  - Admissions (Buick)
  - Computing (Walters) - presentation on provisional adjustments to Comp Help's procedures for support to help alleviate overbooked scheduling
  - Curriculum (Crider)
  - Diversity (Tobin)
  - MESSAge (Crider)
  - Oversight (Bergantz, Roe)
  - Prelim (Stone, Schmidt) – discussion on prelim guidelines
  - Promotion, Merit & Reappointment (Montgomery, Catling)
  - Senate (Stone)
  - Scholarships, Fellowships, and Awards (Condit)
  - College Council Representation (Schmidt)
  - Safety (Schauer) – general update
  - Policy (Bergantz)

- **Adjourn to Executive Session**