

DATE: JUNE 2, 2021 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS

## AMERICAN SIGN LANGUAGE IS AVAILBLE ON **ZOOM** - CODE 66700

CALL TO ORDER SCHULTZ

ACTION ITEM: APPROVAL OF THE MINUTES SCHULTZ

MEMORIAL: PROFESSOR AL GUSTAFSON FULLER

REPORT: STUDENT GOVERNMENT

REPORT: STAFF SENATE

REPORT: FACULTY SENATE CHAIR

MEZA

BROWN

SCHULTZ

REPORT: UNIVERSITY PROVOST

REPORT ON ENROLLMENT: UNIVERSITY VICE-PROVOST

REPORT: EXECUTIVE VICE PRESIDENT FOR RESEARCH & INNOVATION (after 4:00 PM)

GARDNER

## **ACTION ITEMS: PROPOSED PROGRAM CLOSURES**

BRUCE

- College of Arts and Sciences
  - Bachelor of Science in Atmospheric Sciences
- College of Education
  - Masters in Instructional Technology
  - Masters in Literacy

REPORT: WORKDAY IMPLEMENTATION GOSSER

## **REPORTS: STANDING COMMITTEES**

ACADEMIC PROGRAMS
 COMMITTEE ON COMMITTEES & CREDENTIALS
 EXECUTIVE COMMITTEE
 PART-TIME FACULTY
 PLANNING & BUDGET
 REDBOOK & BYLAWS
 BRUCE
 JEMIAN
 MUELLER
 FULLER
 HARRIS
 DETMERING

## **OTHER REPORTS**

AAUP REPRESENTATIVE
 CODRE REPRESENTATIVE
 COSW REPRESENTATIVE
 FACULTY ATHLETIC REPRESENTATIVE (FAR)

CUNNINGHAM
HARRIS
NASRAOUI
WALLACE-BOAZ

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

**ADJOURNMENT**