

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of minutes from 60.16 on 04/22/26.
- B. Approval of minutes from 61.01 on 04/22/26.

III. GUESTS

- A. Kelley Watson, Jaxon Marie Bird, Controller's Office, Sarah Craig, Office of Research and Sponsored Programs.

IV. UNFINISHED BUSINESS

- A. None.

V. NEW BUSINESS

- A. Appointment of Parliamentarian
- B. Approval of Reporting Committee Assignments
- C. Approval of Legislative Committee Chairs

VI. REPORTS

- A. Report of the Chair: Dr. Joseph Murphy
- B. Administrative Liaison Report: Dr. Doug Koch
- C. Student Government Report: Layne Collier
- D. Committee Reports:
 - 1. Academic Affairs (TBD)
 - 2. Documents (TBD)
 - 3. Faculty Compensation (TBD)
 - 4. Governance (TBD)
 - 5. Professional Affairs (TBD)
 - 6. Membership (Kyle Schneider)
 - 7. Johnson Faculty Center (Hayley Love)

VII. ANNOUNCEMENTS

VIII. CLOSED SESSION

- A. Motion to enter closed session for discussion of personnel matters
- B. Consideration of Faculty Senate Bill 27-A-01

IX. ADJOURNMENT