

APPROVAL OF MINUTES

March 29, 2023 (57.14)

NEW BUSINESS

- Second Reading FS Bill 23-A-XX "Revising Procedures for 'Emeritus Status'" (Executive Committee)
- Graduation Resolution Spring/Summer 2023 (AA)
- Second Reading FS Bill 23-A-XX "Revising Procedures for 'Graduate Faculty Status'" (PA)
- FY24 Proposal: Faculty Compensation

REPORTS

Chair – Kim Louie Administrative Liaison – Provost Mike Godard SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt Compensation – Pam Parry Documents – Jenna Moore and Larry Bohannan Governance – Shannon Clapsaddle and Monica Kearney Professional Affairs – Susan Fulton Membership – Jenny Cropp

ANNOUNCEMENTS

Final Committee Reports: April 26 April 26 Meeting: Split Session Faculty Social Hour: April 28 at the Glenn House from 5-7

NEXT MEETING

April 26, 2023