Megan Russell (HR Manager, Dean’s Office) will make a presentation on the migration to WORKDAY. This will affect EVERYONE.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   - Approval of April 7, 2017 Faculty Meeting Minutes

2. Announcements
   - Good news items
   - Next Community & Diversity Discussion group meeting. Date, Time, and Location TBA. All ESS members are encouraged to attend.
   - Marshalls are needed for ESS and UW Commencement on Saturday, June 10.
   - ESS Awards Ceremony is Thursday, May 18 at 3:30 in JHN 102. Everyone is strongly encouraged to attend. We are hoping for a larger faculty participation.
   - BARs and BSRs are going away: impact on budgets (Bernhardt)
   - Time Schedule policy changes affecting all of campus (McOwen)

3. Reports and Business
   - Curriculum (Gorman-Lewis)
   - Undergraduate Program (Roe)
   - Graduate Program (Creager)

4. Standing Committees
   - Admissions (Buick)
   - Computing (Harnett)
   - MESSAGe (Crider) – brief update on MESSAGe admissions cycle.
   - Oversight (Brown/McCarthy)
   - Prelim (Schmidt/Steig)
   - Promotion, Reappointment & Merit (Holzworth/Catling)
   - Scholarships, Fellowships, and Awards (Bergantz) – Awards update.
   - College Council Representation (Waddington)

5. Old Business

6. New Business

7. Adjourn to Executive Session (approx. 3:30 p.m.)