AGENDA

Call to Order - Open Session

Previous month’s meeting minutes to be voted upon via online Catalyst vote

- Announcements
  - Gala Committee (Brody Hovatter)
  - Prospective Graduate Student Open House (Noell Bernard-Kingsley)
  - Staffing Update (Scott Dakins)
  - FARS (Eric Steig)
  - Planning committees for the coming year (Eric Steig)

- Reports and Business
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Roger Buick will make a short announcement.
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - Diversity (Huntington) – DEI will present a brief report including emphasis on goals and rationale for undergrad opportunities panel that will be part of the research gala, and its role in our community-wide DEI effort.
  - MESSAGe (Crider) – Nothing to report
  - Oversight (Bergantz) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
  - Senate (Stone) - Nothing to report
  - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  - College Council Representation (Bergantz) – Nothing to report

- Old Business

- New Business

- Adjourn to Executive Session