Call to Order                        Sean Corcoran
Adoption of Agenda                  Sean Corcoran
Welcome and Remarks from the Chair  Sean Corcoran
Announcement of approval and posting of minutes of: March 14, 2022
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

OLD BUSINESS

Resolution 2021-22N Resolution to Establish Non-Class Holiday Status for Juneteenth, Second Reading  Paul Deck
Resolution 2021-22O Resolution to Establish an Academic Relief Policy, Second Reading  Keith Goyne

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee  Paul Deck
  - Minutes – March 7, 2022
- Academic Policies Committee  Keith Goyne
  - Minutes – February 16, 2022
- Athletics Committee  Heather Gumbert
  - Minutes – March 17, 2022
- Commencement Committee  Paul Deck
- Honor Council  Lauren McClaskey
- Library Committee  Steven Tatum
- Undergraduate Curriculum Committee  Kerry Redican
- University Curriculum Committee for General Education  Greg Novack

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs  Keri Swaby
- Staff Senate  Amanda Villar
- Faculty Senate  Greg Novack/Cindy Wood
- Undergraduate Student Senate  Vacant
- Graduate and Professional Student Senate  Annie Dubner

OTHER BUSINESS

College of Agriculture and Life Sciences Request for Posthumous Degree  Susan Sumner
College of Engineering Request for Posthumous Degree  Keith Thompson
Adjournment

Sean Corcoran