1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement

3) Open Forum

4) Announcements - (Click link(s) below for document(s))

a) Elections – (New terms end in 2027 unless otherwise indicated)
   i) Faculty Senate
      (1) CAL – Fine Arts and Humanities
         (a) Replacing Neelam Sharma
      (2) CAL – Social and Behavioral Sciences
         (a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)
      (3) College of Business
         (a) Replacing Dave Bagley
      (4) College of Education
         (a) Replacing Suzanne Beasterfield
      (5) College of Health – At Large
         (a) Kristin Van De Griend – special election – new term to end 2026
      (6) CoSE – Biology, Chemistry or Geo Sciences
         (a) Replacing Ken Aho
(7) CoSE – Math, Engineering, Physics or Computer Science
   (a) One representative
(8) College of Technology
   (a) Replacing Duane Rawlings
   (b) Replacing Dave Smith

ii) Academic Integrity Council
   (1) College of Health
       (a) Replacing Lucie Pelland
   (2) College of Technology
       (a) Replacing Amy Petersen

iii) Academic Standards Council
   (1) College of Health
       (a) Replacing Susan Belliston
   (2) CoSE
       (a) Replacing Carrie Bottenberg

iv) Faculty Professional Policies Council
   (1) CAL
       (a) Replacing Mike Roche
   (2) College of Education
       (a) Replacing Corey Bartle
   (3) CoSE
       (a) Replacing Tony Forest
       (b) Replacing Andy Holland – special election – new term to end 2025
   (4) College of Technology
       (a) Replacing Mona Doan

v) Research Council
   (1) CAL – Social and Behavioral Sciences
       (a) Replacing Steven Lawyer
   (2) College of Education
       (a) Replacing Shu-Yuan Lin
   (3) CoSE – Biology, Chemistry, or Geosciences
       (a) Replacing Donna Delparte
   (4) Library or Museum
       (a) Replacing Jenny Semenza

vi) Undergraduate Curriculum Council
   (1) CAL – Social and Behavioral Sciences
       (a) Replacing Ines Jindra
   (2) College of Pharmacy
       (a) Replacing Erin Berry
   (3) CoSE – Math, Engineering, Physics, or Computer Science
       (a) Replacing Randa Kress
   (4) Library
       (a) Replacing Ben Bolin

vii) General Education Requirements Committee
   (1) College of Business
       (a) Replacing Joanne Tokle
   (2) KDHS
       (a) Replacing Jonathon Gaddy - special election – new term to end 2026
5) Approve Today's Meeting Agenda – April 29, 2024

6) President Wagner Report

7) Faculty Senate Minutes Approval – April 1, 2024 and April 15, 2024

8) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))
   a) AIC Official Minutes April 11, 2024
   b) ASC Official Minutes April 19, 2024
   c) FPPC Official Minutes April 10, 2024
   d) GERC Minutes April 23, 2024
   e) RC Official Minutes March 29, 2024
   f) RC Official Minutes April 12, 2024
   g) UCC Minutes April 11, 2024
   h) UCC Minutes April 18, 2024
   i) UCC Agenda April 25, 2024 w/ links to reports
   j) Objective 3 ORC Report Spring 2024
   k) Objective 4 ORC Report Spring 2024

9) Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby

10) Policy updates – Libby Howe - (Click link(s) below for document(s))
    a) Discussion and motion to approve the Faculty Ethics Policy
       i) ISUPP 4120 – Faculty Ethics Policy

11) FPPC update – Andy Holland

12) Ombuds Report – Dave Delehanty, Shannon Lynch and Laura Ahola-Young

13) Continuing Business - (Click link(s) below for document(s))
    a) Review of candidate(s) and vote to elect replacement for Dave Delehanty as Ombuds. Documents are here.

14) New Business
    a) Nominations, Executive Session and motion to vote for FS Vice Chair for the 2024-2025 term
    b) Ratification of any completed elections and vote to accept new members of FS and Councils

15) Adjournment