

1. Call to order
2. *Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. [Senate Election Candidate Statements](#) (Will be voted on via Qualtrics survey)
3. *Action Item: Approval of the [minutes of April 5, 2021](#) and [April 26, 2021](#).
4. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes
5. [President's](#), [Provost's](#), [Faculty Officers'](#), [ASUA](#), GPSC, [APAC](#), CSC, RPC, APPC, [SAPC](#), [GCSAC Final Report](#).
6. *Action Item: Non-consent agenda - [New Academic Unit Approval Request-School of Mining and Mineral Resources](#) – College of Engineering Dean, David Hahn, and Interim College of Science Dean, Elliott Cheu.
7. *Action Item: Consent Agenda – [Undergraduate Minor in Life Sciences Education](#). Chair of the Undergraduate Council, Neel Ghosh.
8. *Action Item: Consent Agenda – [MS in Data Science](#) – Chair of the Graduate Council, Ron Hammer.
9. *Action Item: Non-consent Agenda – [BS in Medicine](#), [Med School Prerequisites](#), and [Memo regarding response from College of Medicine](#) – Chair of the Undergraduate Council, Neel Ghosh.
10. *Action Item: [Academic Calendar Changes](#) - Registrar, Alex Underwood. (5 Minutes)
11. Information Item: [Updated Extended Orientation Proposal](#) for Main Campus Students with [PowerPoint](#) - Vice President for Enrollment Management, Kasey Urquidez (5 minutes)
12. *Action Item: [Constitution and Bylaws Changes](#) - Secretary of the Faculty, Michael Brewer. (10 minutes)

13. Information Item: [Athletics Update](#) – Faculty Athletic and COIA Representative, Ricardo Valerdi. (10 minutes)
14. Information Item: [Revision of UHAP definition of Professor of Practice](#) – Senator Bill Neumann. (5 minutes)
15. Discussion and Possible Action Item: General Election voting mechanism – Vice Chair of the Faculty, Melanie Hingle. (20 minutes)
16. New business. 2 minutes.
17. Adjournment