Call to Order
- Approve 4/30/20 minutes

Public Comment

Communication
- Chair’s report
  - Meeting with President & Provost – draft communication
  - Topics for pre-cabinet meeting next week
    - Process for committee selection (see below)

Business items:
- Request for post-humous degrees
  - Alex Urman, Geosciences
  - Noah Nickel, Political Science
  - Christian McCurdy, DBS
- Request for advanced writing substitution (summer course)
- Vacant senate seats (EDU, Humanities, & Social Science still short)
  - Professor MaryAnn Bowman is willing to fill the vacant seat for the College of Health
  - Professor Hubblewhite is willing to fill the vacant seat in the College of Forestry
- Summer Retreat Date, time, guests (consider Thursday 8/27th 9:00a.m.-4:00p.m.)
- Committee nominations
- Discuss thoughts on the Program of the Senate for next year – identify 3 issues to collectively be solution driven (Professor Rinfret)

Good and Welfare

Adjournment

Cabinet– process for committee selection since after looking at our bylaws it looks like ECOS/FS do this? In President Bodnar’s inaugural address he noted we were going to get back to regular order and use existing standing committees to do our good work, not create more work for folks (this doesn’t seem to be the case?) and as we have learned, let’s honor the work of APASP, UPC, SPCC, ECOS to usher us through this time of crisis. It’s unclear to many faculty why we create design committees in a time of crisis. Why not honor the work that has already been done or use existing standing committees. If we aren’t going to use standing committees then we need to clarify why this is.