



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: March 29, 2021 meeting
- III. Guests
 - President Ashish Vaidya
 - Interim Provost Ande Durojaiye
 - Faculty Regent Michael Baranowski
 - Staff Congress
 - SGA Mia Derks
 - Executive Director, Planning and Institutional Research Shawn Rainey
 - Vice President and Chief Strategy Officer Bonita Brown
- IV. Officer Reports

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Brian Hackett
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Charlisa Daniels
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Kimberly Weir
- VI. New Business:
 - Voting Item: PCC, proposed changes to Section 6.7, RPT timeline. (1 attachment)

 - Discussion Item: PCC, proposed changes to Section 11, faculty development programs. Changes to extend eligibility for summer fellowships and project grants to tenure-line faculty with part-time appointments. (1 attachment)

 - Nominations for Faculty Advocate: Election at May 7, 2021 Senate meeting. All full-time tenured faculty are eligible to run.
- VII. Adjournment