



1. Call to Order
2. Approval of the May 17, 2024 Minutes (Action)
3. SEC Orientation (Information)
4. Report of the Chair (Information)
5. Report of the Executive Secretary and Director (Information)
6. Report of the Chair-Elect (Information)
7. Report of the Past Chair (Information)
8. Report of the Provost's Representative (Information)
9. Report of the President's Representative (Information)
10. Faculty Ombuds Report (Information)
11. 2023-2024 Senate Committee Annual Reports (Information)
12. 2024-2025 Council of University Staff Elections (Senate Document #23-24-33) (Action)
13. 2024-2025 Senate Legislation Log (Senate Document #24-25-01) (Action)
14. Approval of the 2024-2025 Committee & Council Slates (Senate Document #24-25-02) (Action)
15. Proposal: Interim Malign Foreign Talent Recruitment Program Policy (Senate Document #24-25-04) (Action)
16. Proposal: Revised Interim Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #24-25-05) (Action)
17. Proposal: Interim Professional Conduct Policy (Senate Document #24-25-06) (Action)
18. Set Agenda for Senate Meeting on September 5, 2024 (Action)
19. Discuss Agenda Recommendations for the President's Breakfast on September 12, 2024 (Action)
20. Discuss Agenda Recommendations for the 3 Chairs meeting on September 12, 2024 (Action)

21. New Business
22. Adjournment