



1. Call to Order
2. Approval of the Minutes from the April 10, 2025 Meeting
3. Report of the Chair
4. Educational Affairs Committee Consultation
5. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
6. Review of Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
7. New Business
8. Planning for Next Meeting
9. Adjournment