



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of Minutes from February 25, 2022
7. Report of the Chair
 - Review of APAS Committee Charge in Senate Bylaws
 - Recap of the 2021-2022 Academic Year
8. Review of Proposal to Promote Mental Health and Equity in the Excused Absence Policy - (Senate Document #21-22-04)
 - Overview of Charge and Background Information
 - Discussion of Questions for Consultations (Student Affairs Committee, Associate Chairs, and Administrative Reps)
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 10 members.