



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Record the Meetings
5. Introduction to Senate Committees & Committee Operating Procedures
6. Approval of the Minutes from the April 29, 2022 Meeting
7. Report of the Chair
 - Review of the Faculty Affairs Committee Charge in Senate Bylaws
 - Recap of the 2021-2022 Academic Year
 - Review of Anticipated Work for the 2022-2023 Academic Year
8. Review of APT and AEP Policy Checklists
9. New Business
10. Planning for Next Meeting
11. Adjournment