



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 10, 2022; March 1, 2022; March 14, 2022; and March 31, 2022
7. Report of the Chair
  - Recap of the 2021-2022 Academic Year
  - Review of Anticipated Work for the 2022-2023 Academic Year
8. Board of Regents Staff Awards Planning
  - Deadlines
  - Subcommittee Membership
9. New Business
  - CTAC Designation/Volunteer
10. Planning for Next Meeting
11. Adjournment

**The necessary quorum for voting is 9 members.**