

K. Hall, Chair, J. Lim, Rec. Secretary

Agenda

Standing Items

1. Welcome & Prayer

2. Approval of Minutes of April 19, 2023

3. ETLAC/CTL Updates

K. Hall (5 minutes)

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C. Troy / A. Coria-Navia (5

minutes)

Reports

4. University-wide Standing Councils Reporting to the **Faculty Senate:**

- a. *Undergraduate Council (4/3/2023)
- b. ***Graduate Council** (2/1/2023)
- c. *Faculty Policy and Development Council (did not meet)
- d. *Academic Operations Council (3/13/2023, 4/10/2023, 4/24/2023)

V. Corredera (5 minutes)

New Business

5. Faculty Senate Officer Elections

K. Hall and J. Lim (30

minutes)

6. Academic Integrity & Generative Artificial Intelligence J. Lim (5 minutes)

7. Faculty Morale Taskforce Report

K. Hall (5 minutes)