1. Call to order

2. Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Concordiation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. Candidate statements of nominees. 5 minutes.

3. Approval of the minutes of April 1, 2019. 2 minutes.

4. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

5. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes

6. Faculty Officers’ Report with Q & A – Chair of the Faculty, Jessica Summers. 10 Minutes.

7. Provost’s Report with Q & A – Interim Provost Jeffrey Goldberg. 10 minutes.

8. President’s Report with Q & A – President Robert C. Robbins. 10 Minutes.

9. Information Items: Revisions to UHAP Chapter 7 Professional Conduct and UHAP Chapter 7 Instructional Materials – Vice Chair of the Faculty, Michael Brewer and Chair of the Student Affairs Policy Committee, Diane Ohala. 20 minutes.

10. Action Items: Approval of new Academic Units – Department of Urology and Department of Neurosurgery – Senior Vice Provost, Gail Burd. 5 minutes.

11. Action Item: MS and PhD in Biosystems Analytics and Technology - Chair of the Graduate Council, Ron Hammer. 5 minutes.

12. Action Items: BS and Minor in Biosystems Analytics and Technology, Undergraduate Minor in Hip Hop Cultures, BAS in Organizational Leadership and Commerce, Undergraduate Minor in Arts Administration – Chair of the Undergraduate Council, Neel Ghosh. 10 minutes.

13. Information Item: Race, Equity and Inclusion – Chair of the Faculty, Jessica Summers. 20 minutes.

14. Election Results – Secretary of the Faculty, Amy Fountain. 8 minutes.

15. Other business. 2 minutes

16. Adjournment