



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote about Audio Recordings of the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of Minutes from May 3, 2024
7. Report of the Chair
  - Review of APAS Committee Charge in Senate Bylaws
  - Recap of the 2023-2024 Academic Year
  - Review of Anticipated Work for the 2024-2025 Academic Year
8. Proposal for Bereavement Policies and Practices Toward an Inclusive Community of Care – (Senate Document #23-24-27)
  - Overview of Charge and Review of Background Information
  - Discussion of Questions for the Consultations
9. New Business
10. Planning for Next Meeting
11. Adjournment

**The necessary quorum for voting is 10 members.**