



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 9, 2024
7. Report of the Chair
 - Review of Staff Affairs Charge by Senate Bylaws
 - Recap of the 2023-2024 Academic Year
 - Review of Anticipated Work for the 2024-2025 Academic Year
8. Board of Regents Staff Awards Planning
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 9 members.