



1. Call to Order
2. Approval of the March 6, 2024 Minutes (Action)
3. Report of the Chair (Information)
4. Special Order at 3:30 p.m.
Jennifer King Rice
Senior Vice President and Provost
Strategic Plan Update
5. Special Order at 4:00 p.m.
Adriene Lim and David Dahl
Dean of the Libraries and Associate Dean, Digital Services, & Technology
Library System Update Presentation
6. Special Order at 4:20 p.m.
Stephanie Chang
Assistant Vice President for Diversity and Inclusion
Belonging and Community Survey
7. Special Order at 4:35 p.m.
John Bertot
Associate Provost for Faculty Affairs
Appointment, Evaluation, and Promotion (AEP) Manual
8. New Business
9. Adjournment