



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on How to Record the Meetings
5. Introduction to Senate Committees & Committee Operating Procedures
6. Approval of the Minutes from the March 31, 2023 Meeting
7. Report of the Chair
  - Review of the Faculty Affairs Committee Charge in Senate Bylaws
  - Recap of the 2022-2023 Academic Year
  - Review of Anticipated Work for the 2023-2024 Academic Year
8. Review of APT and AEP Policy Checklist
9. New Business
10. Planning for Next Meeting
11. Adjournment