



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of Minutes from April 23, 2023
7. Report of the Chair
  - Review of Staff Affairs Charge by Senate Bylaws
  - Recap of the 2022-2023 Academic Year
  - Review of Anticipated Work for the 2023-2024 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.**