A. Approve May Minutes

B. Reports:
   1. Chair – Mac McKerral
   2. Vice Chair – Jennifer Hanley
   3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL)
      Representative – Molly Kerby
   4. Advisory
      a. Faculty Regent – Patricia Minter
      b. Provost – Gordon Emslie
      c. SGA President – Cory Dodds
   5. Budget presentation: Dr. Ann Mead, vice president for Finance and Administration

C. Standing Committee Reports and Recommendations
   1. Graduate Council: Report
   2. Undergraduate Curriculum Committee: No report
   3. General Education Committee: No report
   4. Faculty Welfare and Professional Responsibilities Committee: No report

D. University Committee Reports
   1. International Equation Council: Information item

E. Old Business
   1. Action: Faculty Workload Policy, 1.2090 (tabled definitely from May meeting)
   2. Information Item: Response to Senate Resolution on an Appropriate Emphasis for Academics

F. New Business:
   1. Approval: Honorary Doctorate Policy (Endorsed by the SEC)
   2. Election: University Academic Complaint Committee
3. Election: Senate Representatives (2) to the Budget Council
4. Election: Senate representative on the Professional Education Council (PEC).
5. Election: Senate Representative to the Student Research Council (SRC)
6. Volunteers (3): Parking and Transportation Appeals Board (PTAB)