AGENDA

1. Call to order
2. Approval of the May minutes
3. Brief Announcements –
   a. Welcome and introductions of new faculty and staff –
   b. 125th Anniversary 49ers celebration – C. Guengerich, L. Liebrock
4. Old Business
   Dropping ES-111 requirement – (Referred to committee) – T. Engler
5. Special Report
   Changes to payroll system – L. Marquez, W. Ostergren
6. Committee Reports
   a. Officers Committee
      – Presenting the hybrid committee proposal
   b. Nominating Committee – Presenting slate of candidates
7. New Business
   Nomination of Officers – Samuels/Rogelj
   Discussion/Confirmation of Faculty Senate Committees – Samuels/Rogelj
8. Longer Announcements
   a. Update on Strategic Planning – L. Liebrock
   b. Graduate Council Report – L. Liebrock