1. Call to Order

2. Guest: JoAnn Rife – Facilities Updates

3. Guest: Access Campus Leadership: Renee Anderson & Pam Massey

4. Approval of the Minutes of March 9, 2022

5. Committee Reports:
   a. President’s Report
   b. Treasurer’s Report (Schrader)
   c. Faculty Senate Representative (Szydlik)
   d. Senate of Academic Staff Liaison (Bonack)
   e. Access Campuses Report (Holzmann/Bloedow)
   f. Other Committee Reports

6. Action/Approval Items - [In One Drive for Senators if needed]
   a. Committee Appointments:
      1. Elections Committee – Judy Lloyd, Lisa Goetsch, & Julia Hodgen
      2. Search & Screen -VC for Graduate Studies – Katrina Helmer
   b. GOV 6.2 [transition to Joint University Committees]
   c. Endorsement of the request of the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement (Commitment to Sustainability)

7. Discussion Items [In One Drive for Senators if needed]
   a. Election Results
   b. Meeting Platform Poll

8. Items from Members

9. Information Items
   a. Guest: May 18th: Darryl Sims
   b. Remaining vacancy: Senator Representative - Faculty Senate

10. Next Meeting: May 18, 2022

11. Adjournment