



## **FACULTY SENATE MEETING**

**Meeting Agenda • April 14, 2023 • 1:30 P.M. – 3:30 P.M. • Sinclair Auditorium**

1. Approval of Minutes of March 3, 2023
2. Consent Calendar
  - a. Spring 2023 Graduation Motions
3. Provost Nathan Urban's remarks on potentially unforeseen challenges facing universities like Lehigh
4. Chairperson's Remarks
5. New Business / Question Time
6. Second Readings of R&P Changes
  - a. R&P 2.10 Graduate Assistants (Major revision)
  - b. R&P 2.11 Research and Graduate Project Assistants (Delete)
  - c. R&P 3.21.1 Graduate Admissions (Major revision)
  - d. R&P 3.14.5 Special Undergraduate Course Opportunities (Minor addition to be consistent with revised R&P 3.21.1)
7. First Readings
  - a. R&P 3.11.1 Graduation Honors (Major revision)
  - b. R&P 3.14.5.2 Cooperative Undergraduate Education (Delete)
  - c. R&P 3.15.2 Winter Intersession (Delete)
8. Admissions Presentation by Dan Warner, Vice Provost for Admissions & Financial Aid

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*\*Meeting Pre-reads can be found on the Faculty Senate Website: [facultysenate.lehigh.edu/meeting-documents](http://facultysenate.lehigh.edu/meeting-documents)*