• **Call to Order**
• **Approval of Faculty Senate Meeting Minutes from April 5, 2019**
• **Doug Mahony**
  o Updates
• **Provost Farrell**
• **Donald Outing, Vice President for Equity and Community, University Diversity and Inclusion Officer**
• **Consent Calendar Items**
  o CIM - Course Changes (Posted to faculty.lehigh.edu on 4/25/2019)
• **Motions**
  o Formal engagement of Faculty Senate in planning of major University initiatives or programs
• **Second Reading**
  o 1.2.2.3 Graduate and Research Committee
  o 1.3.2.1.1 Standing Subcommittee on Writing Instruction
  o 1.3.2.1 Educational Policy Committee
    ▪ 1.3.4.2 Study Abroad Faculty Policy Board (Dissolve)
  o 1.3.4.x Library and Technology Services Faculty Committee
    ▪ R&P 1.3.4.1
    ▪ R&P 1.3.4.3
  o 1.3.2.5 Faculty Committee on Student Life (Dissolve)
• **First Reading**
  o None
• **New Business**