1. Approval of Minutes of April 14, 2023

2. Memorial Resolutions
   a. Professor Emeritus Carl Beidleman (College of Business)

3. Chairperson’s Remarks
   a. Outstanding requests
      i. Reconciliation of CIM and R&P (Registrar)
      ii. Committee Annual Reports (Standing Committees)
         1. Ed Pol Submitted
      iii. Graduation regalia from PDA (Committee to Revise Lehigh’s Travel and Business Expense Policy)
      iv. Grading by College (Institutional Research)
   b. Revised CAS BA/BS Curricula

4. Senate Closed Retreat scheduled for May 9th
   a. Focus on nature and future of shared governance at Lehigh
   b. See pre-reads on Senates and Shared Governance
   c. The Retreat is in-person only, if necessary, obtain proxy

5. Approved changes to R&P – No further Senate action required
   a. R&P 2.2.22 Voting Members (Forwarded to BoT)
   b. R&P 3.2.7 Cross Registration with Other Institutions or Organizations (Forwarded directly for insertion in R&P)
   c. R&P 3.8.6 Grade Reports (To R&P)
   d. R&P 3.15.1 Summer Sessions (To R&P)

6. Consent Calendar: Second Readings of R&P Changes (Consistent with R&P 1.2.6.2, these changes will be deemed approved for their second reading unless one or more Senators wants a proposed change pulled from the calendar for discussion or vote. Approved Section 2 changes require an electronic vote of the university faculty while approved Section 3 changes are forwarded directly for insertion in R&P.)
   a. R&P 2.10 Graduate Assistants
   b. R&P 2.11 Research and Graduate Project Assistants (Delete if changes to R&P 2.10 are approved)
   c. R&P 3.21.1 Graduate Admissions
   d. R&P 3.14.5 Special Undergraduate Course Opportunities (Minor addition to be consistent with revised R&P 3.21.1)
   e. R&P 3.11.1 Graduation Honors
   f. R&P 3.14.5.2 Cooperative Undergraduate Education (Delete)
   g. R&P 3.15.2 Winter Inter session (Delete)

*Meeting Pre-reads can be found on the Faculty Senate Website: facultysenate.lehigh.edu/meeting-documents