**Introduction Items:**

1. Comments – President Davis
2. Comments – Provost Runge
3. Comments – President Duncan
   1. Meeting will adjourn by 1 PM
   2. Welcome new senators

**Action Items:**

1. Minutes from the last meeting – Outgoing Secretary Eskola
2. Faculty Affairs I carryover edits to Bylaws
3. Elections for President-Elect, Secretary/Treasurer, and Parliamentarian

**Information Items:**

1. Workshopping: Parliamentary Procedure and Writing Resolutions
2. Reminders
   1. For Spring 2018, no T, R 2:40 classes
   2. August Constituent Meetings
   3. Senate Committees will be worked out via email over the summer
3. Partnerships with Staff Senate
4. Announcements and Concerns

**Other beginning at 1:00 PM**

1. Celebrate the end of another academic year! Enjoy your summer