1. Old business, announcements, and reminders
   a. Approval of April minutes
   b. Day of service May 13, 10-2, Solid Ground
   c. Merit update – increases finalized by Regents in June
      o Faculty in Faculty Senate pushed for across the board 4 percent
      o CAS faculty in favor of 3 percent for all meritorious + 1 percent for extra merit or addressing compression/inequality; this is likely outcome
      o 1 percent TBD at unit level
   d. Commencement

2. Finalization of promotion guidelines – Associate to Full Professor

3. Search
   a. Feedback on job ads
   b. Continuation of discussion of process

4. Merit review
   a. How do we want to distribute pooled one percent funds? Our policy specifies that when we can, we will address compression. How to do this? Options:
      • Split pooled funds evenly
      • Allocate funds solely to compressed faculty

5. Executive Session(s)