A. Consent Agenda
   1. Approval of the Minutes from April 27, 2022 Meeting (22.58M)
   2. Approval of the Minutes from April 28, 2022 Organizational meeting (23.04M)

B. Announcements and Discussions
   1. Agenda Committee
      a. Welcome and Introductions (K. Wohlwend)
      b. Updates on Committee Assignments (23.02R)
      c. The International Engagement Committee is considering adding an undergraduate student representative
      d. Committee Semester Progress Report
      e. List of Policy Council Committee Charges (23.06)
      f. Student Academic Appointments Ad-Hoc Task Force Charge and Members (23.07)

   2. Dean’s Report (S. Morrone)

   3. Diversity Reflection

C. Old Business: None

D. New Business
   1. Changes to Grievance Appeal Application (23.08)
   2. Changes to Student Grievance and Appeals Procedures (23.09)
   3. EdS Bulletin Change (23.10)

E. New Course/Course Changes
   The following new course or course change proposals have been reviewed and approved by the Graduate Studies Committee, the Committee on Teacher Education or the Undergraduate Studies Committee. These course proposals will be forwarded to the next level of approval unless a remonstrance is received within 30 days.

   No proposals