1. Approval of Minutes from May 1<sup>st</sup> 2023, meeting

2. Commencement List Approval

3. Interim President’s Report

4. Graduate Faculty Membership Vote for FS23
   a. Ten full and seven associate memberships recommended from the Membership Committee

5. Recommendation to Chancellor to revise Policy Memorandum II-20, section A.4 as follows:

   **Original Passage:**

   When a graduate student takes the master’s comprehensive exam, doctoral qualifying exam, doctoral comprehensive exam, or defends their thesis/dissertation, they must be enrolled on the date of the exam/defense. Failure to do so may invalidate the exam/defense. If the exam/defense occurs during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.

   **Proposed Revision:**

   When a graduate student takes the master’s comprehensive exam, doctoral qualifying exam, doctoral comprehensive exam, or defends their thesis/dissertation, they must be enrolled on the date of the exam/defense. Failure to do so may invalidate the exam/defense. If the exam/defense occurs during the intersession, the student must have been enrolled in the immediately preceding semester/session; or, prior to the exam/defense date, they must enroll in one credit hour of Oral Examination, 5040/6040 (charged as an examination-only fee).

   This change is recommended as the current requirements impose an unnecessary financial and administrative burden on graduate students.

6. New business