I. Special Guest: Provost Denise Cobb

II. Announcements
   a. Course Review Committee (CRC) Report – On Sharepoint
   b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
   c. Enrollment Management Report
   d. Student Affairs Announcements
   e. International Affairs Announcements
   f. Graduate School Announcements
   g. Other Announcements

III. Approval of Minutes of May 4, 2023

IV. Public Comments

V. Report of the Educational and Research Policies (ERP) Committee
   a. Policy 1M13: Determining Funding Classification
   b. Policy 1M4: University Policies and Guidelines Concerning Research and Creative Activities
   c. Policy 1M2: Policy Governing Sponsored Projects

VI. Report of the Programs Committee
   a. 91A: Clinical Child & School Psychology
   b. 91A: Geography
   c. 91A: History

VII. Continuing Business

VIII. New Business
   a. Selection of New UPBC Representative
   b. Graduate Council representative on the Centers and Institutes Committee
   c. Volunteers needed for Open Meetings Act Representative

IX. Adjournment