1. **Approval of the Agenda for September 3, 2025**
2. **Approval of the Draft Minutes for April 16, 2025**
3. **Approval of the Draft Minutes for April 21, 2025**
4. **Remarks**
   1. **Teresa Mastin, Vice Provost for Academic and Faculty Staff Affairs**
5. **New Business**
   1. **Election of Chair and Vice Chair**

Teresa Cuellar, Secretary for Academic Governance

* 1. **Tenure Clock Extension Presentation**

Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs

* 1. **Review of Tenure Extension**

Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs

1. **Comments from the Floor**