On the <u>proposed Bylaws change</u>, we RECOMMEND changing "Diversity Committee" to "Equity, Justice, and Inclusion Committee".

On the <u>proposed amendment to section 4.7 of the constitution</u> to add "followed by approval by the president of the university" after "An amendment to this Constitution of the Faculty Senate shall go into effect immediately on passage by a vote of the majority voting in a secret ballot of the entire faculty", we recommend the matter to the full faculty senate without comment, support, or opposition.

On the <u>proposed amendment to section 2.2 of the constitution</u> adding "**program assessment**" and "advising" to the list of areas over which the Faculty Senate has decision-making authority, we RECOMMEND approval of the proposed amendment by the full faculty senate.

On the <u>proposed amendment to section 2.3 of the constitution</u> adding "external program review" to the list of matters on which the Faculty Senate serves in an advisory capacity, we RECOMMEND approval of the proposed amendment by the full faculty senate.