AGENDA

I. Approval of Minutes of April 6, 2015
II. Approval of the Agenda
III. Announcements
   1. Budget Announcement and Discussion
IV. State Representative’s Report (A. Griswold)
   1. None
V. Vice Chair’s Report (P. Pothour)
VI. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (P. Pothour)
   3. Personnel Commission (J. Ball)
   4. Academic Staff Excellence Award Committee Update (S. Gurman)
VII. New Business
   1. MWF Course Timetable – Provost Mittie Den Herder
VIII. Unfinished Business
   1. Sylabi Review
IX. Other Business
   1. Resolutions and Next Steps
   2. Senate Retreat
X. Adjournment

Next Meeting: Monday, May 04, 2015