

Tuesday, May 10, 2016 11:15 am-12:35 pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two-minute limit per person)
- III. Major Items of Business
 - A. First Read: AR 4420 Student Government, A. Tower
 - B. Resolution to K. Jeffery on Full-Time Hiring
 - C. Second Read, Constitution and Bylaws, M. Mazorow
 - D. First Read: AR 4342 Progress Probation, A. Tower
 - E. Pulled Consent Agenda Items
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. Approval of Minutes of 042616
 - B. Curriculum Items, G. DelPiccolo
 - C. Gender Center Resolution
 - D. Second Read: <u>ARs 5111, 5112, 5113</u>, G. DelPiccolo
 - E. Approval of Fellowships for S. Esfandyan, C. Harandon, S. Kolko, D. Novak, H. Vishwanadha—A. Buckley, Sabbaticals and Fellowships Chair

- V. President's Report/Information Items
 - A. Full-Time Ranking Committee Recommendations
 - B. Other as time permits
- VI. Announcements from the Floor (if time permits)
- VII. Adjournment

To report absences, CLICK <u>HERE</u>
Next scheduled meeting, May 24, 2016, 11:15-12:35, in B144