1. **Call to Order**  
   S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

2. **Announcements**  
   P. LaPolt announced that the Presidential Investiture Ceremony will be held at 11 am on Friday, May 9, 2014. Faculty will receive an invitation to attend in regalia, and are asked to RSVP.

3. **Intent to Raise Questions**  
   A. Sonnenschein asked, when will ARTP documents be returned to departments and colleges? S. Ulanoff replied that they should be returned this quarter.  
   A. Sonnenschein asked, what is the appropriate mechanism for adding lecturer representation to the Academic Senate? S. Ulanoff replied that this is under discussion by the Senate Executive Committee.

4. **Approval of Agenda**  
   It was m/s/p to approve the agenda.

5. **Approval of Minutes**  
   It was m/s/p to approve the minutes of March 13, 2014.

6. **Report from Executive Committee Liaison**  
   S. Ulanoff reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   The policy, Evaluation of Temporary Instructional Faculty will be a second reading item at the next Senate meeting. The policy, Intellectual Property Rights will be a second reading item at the next Senate meeting.

8. **Electronic Working Personnel Action Files**  
   A discussion was held. Discussion will continue at the next meeting. It was m/s/p to approve as amended.

9. **Accessible Instructional Materials**  
   No discussion due to lack of time.

10. **The Institutional Review Board – Human Subjects**  
    No discussion due to lack of time.

11. **The Student Opinion Survey on Instruction**  
    No discussion due to lack of time.

12. **Chair Evaluations**  
    No discussion due to lack of time.

13. **Personnel Information and Evaluation Reports**  
    No discussion due to lack of time.

14. **Evaluation of Faculty in Interdisciplinary Programs**  
    No discussion due to lack of time.

15. **Assistant and Associate Deans**  
    No discussion due to lack of time.

16. **Academic Freedom and Professional Ethics**  
    No discussion due to lack of time.

17. **Adjournment**  
    It was m/s/p to adjourn at 1:20 p.m.