Chair Warter-Perez convened the meeting at 1:33 p.m.

1. 1.1 The Chair’s Announcements:

   1.1.1 The Executive Committee of the Academic Senate is seeking nominations for a faculty member to serve as its designee on the Accessible Technology Initiative Steering Committee. Faculty members are expected to serve for at least one year starting Fall 2015 and can be reappointed. You may self-nominate or nominate a faculty colleague to serve on this important committee. All nominees will be contacted to confirm their availability and willingness to serve. For more information, please refer to the email that you will receive later today.

   1.1.2 I’d like to thank Grand Marshal Gail Washington, Associate Grand Marshal Pamela Regan, past Grand Marshal Krishna Foster, and all of the faculty Marshals for a very successful Honors Convocation. I’d also like to acknowledge all of the faculty who came to support and recognize our students for their excellent academic achievements.

2. None.

3. None.

4. It was m/s/p (G. Peterson) to approve the minutes of the meeting of April 21, 2015 (ASM 14-17).

5. 5.1 It was m/s/ (Bodinger-deUriarte) to approve the agenda.

   5.2 Chair Warter-Perez reported that document 14-11 in item 9 should be 14-12.

   5.3 The agenda was approved as amended.

6. Chair Warter-Perez presented her report.

7. Associate University Librarian, Marla Peppers, presented the State of the University Library Address.

8. Nominations was held for two positions on the Nominations Committee with the term ending Summer 2018: Charter College of Education and College of Natural and Social Sciences.

9. 9.1 It was m/s/ (G. Peterson) to approve the recommendation.

   9.2 A five minute question and answer period took place.

   9.3 Chair Warter-Perez reported a correction to line 16 that the “t” in the word “two” should be lowercase.
QUASI-MEETING OF THE WHOLE

10. 10.1 Chair Warter-Perez reminded the body of Robert’s Rules definition of Quasi-meeting of the Whole.

10.2 It was m/s/p (G. Peterson) to move to a quasi-meeting of the whole to discuss any Concerns from the Floor including those noted on the agenda.

10.3 It was m/s/p (Baaske) to return to a regular meeting.

ADJOURNMENT

11. It was m/s/p (Baaske) to adjourn at 3:07 p.m.