

D. Peterson, M. Rodriguez, U. Serrano

ABSENT

H. He, B. Hoffman

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 At the Executive Committee meeting of April 29, 2015, it was m/s/p to approve by Executive Action the modifications of the following policies from the Faculty Handbook:

Integrated Bachelor's and Master's Degree Programs, Chapter IV

Special Action Graduate Admission Policy, Chapter V

Copies of these policies were sent to you yesterday via email. These actions will stand approved at the close of business today unless there is a request to agendaize them. If there is a request to agendaize one or both of these policies, please note that it will be agendaized at our next meeting on Tuesday, May 19.

- 1.1.2 Last week we held nominations for an election for two faculty members to serve on the Ad Hoc Advisory Committee for the appointment of the Director of Faculty Affairs and the following faculty members were elected:

Maria Costa, Modern Languages and Literatures

Beth Hoffman, Public Health

Thank you for your service to the University.

- 1.1.3 At next week's Senate meeting on May 19th, we will once again be accepting nominations for the two positions on the Nominations Committee: one for the Charter College of Education and one for the College of Natural and Social Sciences with terms ending summer 2018. We received only one name for each college and are reopening the nomination process to allow for additional names. As with all positions, it is desirable to have as many names as possible to allow for alternates in case the need arises. Please come prepared to nominate faculty members from CCOE and NSS to serve on the Nominations Committee and please confirm with the potential nominees their willingness to have their name put forth.

2. It was m/s/p (Prabhu) to approve the minutes of the meeting of May 5, 2015 (ASM 14-19).

APPROVAL OF THE MINUTES

3. It was m/s/p (Prabhu) to approve the agenda.

APPROVAL OF THE AGENDA

4. President Covino presented the State of the University Address.

STATE OF THE UNIVERSITY
ADDRESS

Presented by President Covino

5. It was m/s/p (Prabhu) to adjourn at 2:55 p.m.

ADJOURNMENT