

**FACULTY SENATE MEETING**  
**May 8th 2015**  
**UC Ballroom**  
**1:15pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** April 27, 2015 Meeting

**Guests**

President Geoffrey Mearns  
Provost Sue Ott Rowlands  
Faculty Regent Jacqueline Emerine

**Committee Reports**

- |                                   |                    |
|-----------------------------------|--------------------|
| • Professional Concerns Committee | Michael Baranowski |
| <i>Voting item: RPT Policy</i>    |                    |
| • University Curriculum Committee | Richard Fox        |
| • Benefits Committee              | Matthew Zacate     |
| • TEEC                            | Kenneth Rhee       |

**Presentation**

Assistant Vice President of Planning and Institutional Research; Dr. Vickie Natale  
Vice President of Enrollment & Degree Management; Ms. Kim Scranage  
*Spring Enrollment Census Update*

**Officer Reports**

- |                   |                    |
|-------------------|--------------------|
| • President       | Steven Weiss       |
| • Vice President  | Carol Bredemeyer   |
| • Secretary       | Perry Bratcher     |
| • Parliamentarian | Tamara O'Callaghan |

**New Business**

**Announcements**

2015-2016 Faculty Senate Budget Chair Election Results

**Adjournment**