

Agenda CODE 5/5/14

Note taker volunteer

Approve minutes from 3/17/14 (revised by Ramirez) and 4/7/14 (prepared by Nouredine) and 4/21/14 (prepared by Hanna)

Climate survey update

Follow up on further communication with OIR

Tentatively, Jonathan Shively from OIR was invited to attend this meeting

Report from Senate Executive Committee meeting

4/22 Ramirez

4/29 Hanna

Committee should follow up in the fall with Janet Hecsh and Kathy Garcia for a time to discuss voting privileges

Chair election

Nominees: Ramirez (accepted) and Nouredine