



**Agenda for University Senate Meeting**  
Scheduled for May 2, 2014 2:00 PM  
Location: A&S 2-72

**Call to Order**

Approve agenda

**Subcommittee Report**

ScoN – Catherine Whelan ([1314.CN.003.O - Slate of Nominees for 2014-2015 University Senate](#))

**Presiding Officer Report**

Handover to 2014-15 Presiding Officer  
Distribution of Senate pins

**Unfinished Business**

Governance Retreat Update

**New Business**

Committee Organization Meetings  
APC – A&S 236  
FAPC – A&S 238  
CAPC– A&S 239  
SAPC – A&S 240  
RPIPC – A&S 242

**Adjournment**

**Calendar**

Governance Retreat – Friday, August 14<sup>th</sup>  
Standing Committee Meetings – Friday, August 22<sup>nd</sup> at 2 pm  
ECUS / Standing Committee Chairs Meeting – Friday, August 22<sup>nd</sup> at 3:30 pm  
Senate Meeting – Friday, September 12<sup>th</sup> at 3:30 pm