CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)
   a. BC Accreditation Survey (Gayle Richardson)
   b. School Dude (Craig Rouse)

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. April 15, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Korcok)
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Pluta)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Sims)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Guirdy)
   e. Student Representative (Nicholsen)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
   c. Co-Chair Appointments
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. business items are subject to voting)
   b. BP10A-Unrepresented Employees (Holmes)
   c. BP3b7-Facilities & Equipment-Free Speech (Holmes)
   d. BP 4C4E-Academic Renewal-Cerro Coso (Holmes/Pena)
   e. District Strategic Plan (Holmes)
   f. Luminus/District Portal (Moseley)
   g. Inmate Education (Holmes)
   h. BP/AP 4F9 – Student’s Rights and Directory (Holmes)
   i. AP 3A2E – Grant Preparation (Holmes)
   j. D.O. Budget (Holmes)
   k. Sustainability Committee (Holmes)

9. **Induction of New Senators**

10. **New Business**
    a. BP 4D - Graduation (Holmes)
    b. PRC Charge draft (Pluta)

11. **GOOD AND WELFARE AND CONCERNS**

12. **ADJOURNMENT**