1. Call to Order

2. Approval of Minutes of March 28, 2014

3. President’s Report

4. Chancellor’s Report

5. Vice Chancellors’ Reports

6. Spring Elections – Sue Zinner, Chair, Elections Committee

7. CURE – Ellen Szarleta


9. Expectations for Visiting Full-time Faculty, External Reviewers, Multiple Authors – George Bodmer, Chair, Faculty Affairs Committee

10. Proposals of the Constitutional Review Committee – Sue Zinner, Chair, Constitution Committee

11. Common Calendar Revisited II - Bob Mucci, Chair, Calendar Committee

12. Report from the Computer Committee - Bill Dorin, Chair

13. Tech Tips – “Demoing Doceri” – Aaron Pigors, Interim Director of Instructional Media Services

14. Old Business

15. New Business