AGENDA

1. Call to Order

2. Approval of Minutes from Meeting of April 14, 2005 Attachment A

3. Announcements

4. Policy Item – Personnel Planning and Review Committee – Ed Alfano
   Action Item – Revision of Sec. 600 policy on periodic review and approval of Department and College personnel procedures Attachment B

5. Policy Item – Educational Policies Committee – Diane Schwartz
   Action Item – Policy on graduating-senior registration priority Attachment C

6. Update on Bookstore Policies and Pricing – Tom McCarron – 1:30 time certain
   Executive Director, University Corporation

7. Executive Session – President Koester – Naming Opportunity 2:00 time certain

8. Provost’s Report – Harry Hellenbrand

9. Statewide Academic Senate report – Barbara Swerkes (for Lynne Cook)
   CSU Academic Senate Statement on Faculty Compensation Attachment D
   CSU Academic Senate Resolution on Faculty Compensation Attachment E

10. Review of Standing Committee Minutes
    Educational Resources Committee – March 8 – Charles Macune
    Academic Technology – March 4 – Steven Stepanek
    Graduate Studies – March 8 – Kate Stevenson
    Library – March 2 – Lynne Cook
    Personnel Planning & Review – March 16, 23, 30; April 6, 20 – Barbara Swerkes

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11. EPC Vacancy

12. Appointments

   Campus-Wide Disabilities Issues Board
   Faculty Representative on University Student Union Board of Directors

13. New business

14. Set agenda for Senate meeting of May 19, 2005

Adjournment