AGENDA

1. Call to Order

2. Approval of SEC Minutes for March 26, 2015

3. Announcements

4. President’s Extended Cabinet Meeting Report – Adam Swenson

5. Library Committee’s Expanded Mission Statement
   Charles Hatfield, Chair of the Library Committee (est. start time: 1:15pm)

6. Emergency Alert Notifications
   Anne Glavin, Chief of Police (est. start time: 1:35pm)

7. Policy Item – Personnel Planning and Review Committee
   Sheila Grant, Chair of PP&R
   William Whiting, Executive Secretary of PP&R (est. start time: 2:00pm)

   Action Item – Professional Responsibility Policy (Section 604)

8. Suggested Resources and Processes Pertaining to Publication Review in RTP
   Sheila Grant, Chair of PP&R; Mike Kabo, Member of PP&R
   William Whiting, Executive Secretary of PP&R

9. 2015-16 Academic Year Calendar of Personnel Procedures
   William Whiting, Executive Secretary of PP&R

10. Approve 2015-16 Senate Calendar

11. Replace Holli Tonyan on the Research and Grants Committee


13. Faculty Athletics Report
    Tina Kiesler, Faculty Athletics Representative (est. start time: 3:15pm)

14. Review of Standing Committee Minutes (see dates on table)

15. Set Agenda for May 7, 2015 Senate Meeting

16. Other Business

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