

AGENDA

1. Call to Order
2. Announcements
3. Approval of [SEC Minutes for March 27, 2014](#)
4. President’s Extended Cabinet Meeting Report – Shane Frehlich
5. Reviewing the Process and Procedures Associated with the Faculty Awards Competition
Links to: [Award Nomination form](#) and [Faculty Awards website](#)
6. [Approve 2014-15 Senate Calendar](#)
7. Approval of the 2014-15 Academic Year Calendar of Personnel Procedures (est. start time: 2:00pm)
William Whiting, AVP for Faculty Affairs
8. ePif Report (est. start time: 2:15pm)
Kathy Dabbour, Member of PP&R Committee
9. [Resolution on the Electronic Submission of Coursework](#) (est. start time: 2:45pm)
Chris Sales, Chair of the Academic Technology Committee
Jerald Schutte, Chair of the Educational Resources Committee
10. Faculty Athletics Report (est. start time: 3:15pm)
Tina Kiesler, Faculty Athletics Representative
11. Review of Standing Committee Minutes (see dates on table below)
12. Provost’s Report – Provost Harry Hellenbrand
13. Approval to Release the Campus Climate Survey Report (est. start time: 4:00pm)
Nhut Ho, Chair of the Educational Equity Committee
and EEC Members
14. Set Agenda for May 8, 2014 Senate Meeting
15. Other Business

Committee	Dates to Review	Name
Academic Technology		Adam Swenson
Educational Equity		Sheila Grant
Extended Learning		Cheryl Spector
Educational Policies	1/29	Kristy Michaud
Educ. Resources	2/11, 3/11	Sandra Chong
Graduate Studies		Diane Schwartz
Library	11/20, 2/5, 3/5	Terri Lisagor
Pers. Planning & Rev	3/19	Michael Hoggan
Research & Grants		Shane Frehlich