AGENDA

1. **Call to order**
   Professor Kirk D. Alter

2. **Approval of Minutes of 21 March 2016**

3. **Acceptance of Agenda**

4. **Remarks by the Chairperson**
   Professor Kirk D. Alter

5. **Remarks of the Provost**
   Provost Debasish Dutta

6. **Résumé of Items Under Consideration by Various Standing Committees**
   For Information
   Professor David A. Sanders

7. **Question Time**

8. **Senate Document 15-17 Standing Committee Nominees**
   For Action
   Professors Natalie Carroll and Michael Hill

9. **Senate Document 15-21 Senate Advisor Nominees**
   For Action
   Professors Natalie Carroll and Michael Hill

10. **Senate Document 15-13 Student Affairs Committee English Language Support Resolution**
    For Discussion
    Professor Russell Jones

11. **Senate Document 15-14 Minimum Class Size Resolution**
    For Discussion
    Professor Levon Esters

12. **Senate Document 15-15 Resolution on Student Evaluations**
    For Discussion
    Professors Prokopy, Krishnamurthy, Lelièvre, Duzinkiewicz & Sanders

13. **Senate Document 15-16 Bylaws Changes Conforming to Current Practice**
    For Discussion
    Professors Sriramesh Krishnamurthy and David Sanders

14. **Senate Document 15-19 Resolution on Enhancing Faculty Recruitment and Retention**
    For Discussion
    Professor Mimi Boutin

15. **Senate Document 15-20 University Senate Mental Health Resolution**
    For Discussion
    Professor Russell Jones

16. **Annual Report on Intercollegiate Athletics**
    For Information
    Faculty Athletic Representatives Chris Sahley and Jeff Bolin

17. **New Business**

18. **Memorial Resolutions**
19. Adjournment