AGENDA

April 14, 2015

**2:30**-4:00 p.m.

Academic Senate Conference Room (AS-125)

1. Call to Order

C. Miles, R. Frear, C. Fisher, J. Pandya, N. Schürer, J. Torabzadeh, D. Hood, E. Klink, P. Soni, J. Phillips, D. Domingo-Forasté, B. Hanson, C. Lindsay, D. Dowell, M. Stephens, A. Montes

1. Approval of Agenda
2. Announcements and Information
3. Academic Senate Meetings
   1. Senate meeting agenda: Thursday, April 23, 2-4 p.m., PSY-150
4. Special Orders
   1. Report: Provost Dowell
   2. Interview: Dr. Jean-Pierre Bayard, Candidate for AVP Academic Technology: Time Certain 2:45 pm to 3:30 pm.
5. Old Business
   1. None
6. New Business
   1. Drafting Executive Committee response to the Provost regarding AVP Academic Technology candidates: Time Certain – 3:30 pm
   2. Policy on Avoidance of Conflict of Interest in the Assignment of Course Materials: Time Permitting
   3. Other items, if any
7. Adjournment