I. Attendance

II. Approval of Minutes: 29 April 2014

III. Communications
   a. CAA Minutes of 5/1 and 5/8
   b. Proposed Academic Calendar
   c. Rough draft revisions: Senate Constitution and By-Laws
   d. University response to letter from UPC, re: Electronic portfolios

IV. Old Business
   A. Committee Reports
      1. Constitution/By-laws Revision
      2. Other Reports
         a. Provost’s Report
         b. Other –
   B. Other Old Business:

V. New Business
   A. Future Agenda: Fall meeting dates to be established.
   B. Other New Business –

VI. Adjournment