I. Call Meeting To Order & Establishment of Quorum
   ● Roll Call

II. Approval of Agenda

III. Approval of Minutes from 4/2/15 Meeting

IV. Informational/Discussion Items:
   A. Faculty Involvement with New Student Orientation - Cindy Armijo and ACCESS Center Staff
   B. Board of Trustees Meetings Update - Cindy Armijo
   C. “Off the Hook” Faculty Senate Co-Sponsored Activity Follow-up, (APA Seminar) - Leslie Jae Dennis
   D. Faculty Advisement in Support of the April 16th TRAC Day Activity Follow-up - Shirley Marlow
   E. Adjunct vs. Full-time Workload Calculation Discrepancy for Labs - Roxanne Despain
   F. Academic Advising Webinar Opportunity, Friday, 5/15/15 at 11:00 am - Cindy Armijo
   G. Status of TERFs for 2014-15 Faculty Senate Officers’ Honoraria - Cindy Armijo
   H. Spring Election Results - New Faculty Senate Officers for 2015-16 - Cindy Armijo

V. Action Items
   A. Nomination and Election of 2015-16 Faculty Senate Secretary
   B. Set Date and Time for August 2015 Meeting
   C. Potential Agenda Items for August 2015 Meeting

VI. Next Meeting
   A. August 2015

VII. Adjournment