I. Associate Provost Howard Dewald

II. Preferred Name Policy: delfin bautista, LGBT Center Director

III. Roll Call and Approval of the April 13, 2015 Minutes

IV. Chair’s Report—Beth Quitslund
   • Updates and Announcements
   • Upcoming Senate Meeting: September 7, 2015

V. Executive Committee—Beth Quitslund
   • Sense of the Senate Resolution to Endorse U.S. H.R. 275—Second Reading

VI. Educational Policy & Student Affairs Committee—Ruth Palmer
   • Establishing the Minimum Requirements for Clinical/Professional Doctoral Programs—Second Reading

VII. Professional Relations Committee—Sarah Wyatt
   • Resolution to Revise Language in the Faculty Handbook Regarding the Role of Group III Faculty—Second Reading

VIII. Promotion & Tenure Committee—Kevin Mattson
   • Resolution on Approval of Group II Promotion Criteria—First Reading

IX. Finance & Facilities Committee—Ben Stuart

X. New Business

XI. Adjournment