I. Election of Officers
   A. President
   B. Vice President
   C. Secretary
   D. Archivist

II. Adjournment

III. Unfinished Business
   A. Draft Values Statement* – Dr. Joan Palladino
      a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE NEW UNIVERSITY VALUES STATEMENT. (Schlicht)
   B. Proposal to Change Admission Committee Requirements for MS in Nursing Program* – Dr. Joan Palladino
      a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION COMMITTEE REQUIREMENTS FOR MS IN NURSING PROGRAM. (Rosenthal)
   C. No Confidence Resolution* – Dr. Patty O’Neill
      a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE CSU LEADERSHIP NO CONFIDENCE RESOLUTION DATED MARCH 28, 2015
   D. Other

IV. New Business
A. Reports
   a. UPBC* – Dr. Michael Chappell
   b. Center for Compassion, Creativity, and Innovation* – Dr. Chris Kukk
   c. Kathwari Honors Program* – Dr. Chris Kukk
   d. CUCAS* – Dr. Jay Brower
   e. Working Conditions Committee* – Kevin Koschel
   f. Committee on General Education* – Jamie Begian
   g. Western International Center* – Dr. Ben Oumlil
   h. Mediation Committee* – Dr. Ruth Gyure
   i. Enrollment Management Committee* – Dr. Linda Warren
   j. Center for the Study of Culture and Values* – Dr. Theodora Pinou
   k. Media and Library Services Policy Committee* – Dr. JC Barone
   l. Research and Development Committee* – Dr. Douglas O’Grady

B. Other

V. Adjournment

* Supporting attachments included in email