• Call to Order/Approval of the agenda
• Committee reports:
  o Important updates from the standing committees
    ▪ Legislative resource – report on Legislative Forum, Carol Likens
    ▪ Handbook committee – discussion of suggested handbook updates
    ▪ Vote on updates
• New Business
  o New senator faculty training, Lori Gonzalez
  o Voting on Senate and Presidential awards, Martin Donaldson
    ▪ Senator of the year – Terry Cooper
    ▪ Administrator of the year – Cindy Russell
    ▪ Presidential Citation – Lori Gonzalez
    ▪ Exceptional Meritorious Achievement Certificate – CTN2 Team
    ▪ Certificate of Appreciation – Lisa Ziegler
    ▪ Certificate of Appreciation – Kiela Person
    ▪ Certificate of Appreciation – Alan Dupont
    ▪ Certificate of Appreciation – Instructional Technology Services
    ▪ Vote
• Old business
  o Upward evaluation – process and roll-out, Richard Smith
• Announcements
  o Senate elections
    ▪ President-Elect
    ▪ Secretary/treasurer
    ▪ Elections at the annual meeting on June 12
  o Senate election are in process and new senators term of office begins on July 1
  o After elections are complete each college must elect a representative to the Executive Committee
  o No Senate meetings in July or August
  o Honoring faculty who passed and faculty who retired in the past year
• Next meeting June 12
• Adjourn