I. Call to Order

II. Roll Call of Senators

III. Approval of April 23, 2016 Meeting Minutes

IV. Post-Restructuring Effect on Senate
   a. Effect of restructuring on nomination of Senators
   b. Effect of term limits on nomination of Senators
   c. Nominations FY 2016 – 17

V. Nominations Committee Charge
   a. Solicit committee members
   b. Validate all senators
   c. Develop voting process/procedure
   d. Collect nominations
   e. Conduct elections

VI. Importance of these three (3) Committees Post-Restructuring
   New Programs and Curricula
   Faculty Welfare
   Faculty Handbook

VII. Adjournment

   4:15p

- Next Senate Meeting: September 27, 2016 at 3:00 p.m. in Academic Classroom Building (A101)