Senate Meeting Agenda:

Date: April 22, 2016

Room, time: DW1001, 1:30 p.m.

- 1. Call to order
- 2. Approval of minutes of 25 March 2016 meeting
- 3. Committee Reports
 - A. Budget Committee
 - B. Athletics Committee (Action Item)
 - C. Ad hoc Committee on Handbook Revision of PTR Section
- 4. Common Calendar and Fall Break (Action Item)
- 5. President's Report
 - A. Electronic Voting
 - B. Review of Department PTR Guidelines
- 6. Administrative and Officer Reports
 - A. Chancellor Allison
 - B. EVCAA Joseph
- 7. Announcements
- 8. Adjournment