I. Call to Order

II. Action Items

1. Approval of the Minutes for April 26, 2011
   Minutes for April 26, 2011

2. Senate Election Results

3. 1st Read AR 4411 – Code of Academic Conduct – Greg Brookins, Chair of Student Affairs

4. 1st Read AR 4412 – Honor Code/Honor Council – Greg Brookins, Chair of Student Affairs

III. Information Items

1. President’s Report – Eric Oifer
   a. Enrollment Priorities Task Group
   b. Democracy Commitment
   c. Budget
   d. Winter Session
   e. Global Citizenship and Basic Skills Faculty Leader Positions

2. Committee Reports
   a. Tutoring Task Force Recommendations – Janet Harclerode, Chair

IV. Announcements

1. Recognition /Retirement Event June 15, 2011 – Janie Jones, Chair of Social Committee

V. Adjournment

Next Scheduled Meeting: May 24, 2011