I. Call to Order

II. Public Comments

III. Action Items
1. Approval of the Minutes for May 17, 2011
   Minutes for May 17, 2011

2. Curriculum Items – Guido Davis Del Piccolo, Chair of Curriculum Committee
   a. 1st Read – AR 4314 Credit by Examination
   b. 1st Read – AR 4351 Catalog Rights

3. Confirmation of 2011-2012 Executive Committee Appointments – Janet Harclerode, Academic Senate President-Elect

4. 1st Read – AR 4412 Honor Code/Honor Council – Greg Brookins, Chair of Student Affairs (Reference: AR 4411)
   a. Honor Council Activities

5. Recommended 2011-2012 Fellowships – Esau Tovar, Chair of Sabbaticals, Fellowships and Awards

IV. Information Items
1. President's Report – Eric Oifer
   a. Global Citizenship and Basic Skills Faculty Leaders
   b. Enrollment Priorities Task Group
   c. Democracy Commitment
   d. Winter Session/AB 515

2. Committee Reports
   a. Student Affairs committee, Chair Greg Brookins – Add Code Distribution Alternatives

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

VI. Adjournment

To Report Absences Click HERE

Next Scheduled Meeting: June 7, 2011
**ACTION ITEM No. 5: Recommended 2011-2012 Fellowships**

Recommended Proposals:

- Wendi Brown, Art
- Gerard Burkhart, Communications/Photography
- Gary Fouts, Earth Science
- Peggy Kline, Physical Science
- Alex Schnitzler, English
- Ventris Woods, Philosophy and Social Sciences