I. Call to Order and Roll Call –

II. Approval of Minutes –
   Senate Minutes of March 2, 2015

III. Communications and Questions
   A. From the Chair of the Senate
   B. From the President of the University

IV. State of the University Announcements:
   A. Associated Students President
   B. Vice President for University Advancement
   C. Statewide Academic Senators
   D. Provost
   E. Vice President for Administration and Finance
   F. Vice President for Student Affairs

V. Executive Committee Report
   A. Minutes of the Executive Committee –
      Exec. Minutes of February 16, 2015
      Exec. Minutes of February 23, 2015
      Exec. Minutes of March 9, 2015
   B. Consent Calendar –
      Results of Senate Elections reported to Senate by
      AVC Pat Backer
   C. Executive Committee Action Items –
      AS 1560, Policy Recommendation, Scheduling of Thanksgiving
      Holiday (First Reading)

VI. Unfinished Business –
    AS 1563, Sense of the Senate Resolution In Support of AS-3197-14,
    The Need for a Comprehensive California State University
    Policy on Academic Freedom (Final Reading)

VII. Policy Committee and University Library Board Action Items (In rotation)
    A. Curriculum and Research Committee (C&R):
       AS 1556, Policy Recommendation, Prerequisite for Writing Skills
       Test (WST), Amends S14-5 (Final Reading)
B. Organization and Government Committee (O&G):
   *AS 1564, Senate Management Resolution, Change to the membership and charge of the Strategic Planning Board (SPB) and the Strategic Planning Assessment Agency (SPAA) (First Reading)*

C. Instruction and Student Affairs Committee (I&SA):
   *AS 1558, Amendment to S10-6, Academic Standards: Probation and Disqualification (Final Reading)*
   *AS 1562, Policy Recommendation, Academic Integrity (First Reading)*

D. University Library Board (ULB):

E. Professional Standards Committee (PS):
   *AS 1561, Appointment, Retention, Tenure and Promotion Criteria, Standards and Procedures for Regular Faculty Employees, Rescinds S98-8 (First Reading)*

VIII. Special Committee Reports:
   Petitions to the Senate regarding LOFT by Bruce Reynolds, Time Certain: 3:15 p.m.
   Report on the Recruitment, Retention, and Hiring of Faculty in Various Demographic Groups by AVP of Faculty Affairs, Elna Green, Time Certain: 3:30 p.m.

IX. New Business:

X. Adjournment: