AGENDA

1. Memorial Resolutions
   - Professor Emerita Jaya G. Iyer
   - Professor Emerita Ilona Kombrink
   - Professor Emeritus Keith R. Symon
   - Professor Emeritus Peter MacWilliams
   - Professor Emeritus Kenneth Bennett

   Doc No. 2485, 2486, 2487, 2488, 2489

2. Announcements/Information Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS

4. Minutes of 7 April 2014

5. Annual Reports from:
   - Athletic Board
   - Campus Transportation Committee
   - Office Education Committee
   - Recreational Sports Board
   - Teaching Academy Annual Report for 2012-2013
   - University Archives Annual Report for 2012-2013
   - University Library Committee Report for 2012-2013
   
   Doc No. 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498

CONTINUING BUSINESS

6. Revisions to FPP 6.56 Committee on Women in the University 2nd Reading & Vote
   Doc No. 2478

7. Revisions to FPP 5.30 Departmental Chair: Selection 2nd Reading & Vote
   Doc No. 2477

8. Revisions to FPP 6.02, 6.05, 6.22, 6.26, 6.27, 6.28, 6.30, 6.42, 6.46, 6.48, 6.49, 6.50, 6.52 and 6.58 Classified Staff Representation on Joint Governance Committees 2nd Reading & Vote
   Doc No. 2484

NEW BUSINESS

9. Unanimous Consent to Suspend FPP 2.03 Electoral Districts, Section D (Apportionment-Senate Election timeline)
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<td>Faculty Senate Districts and Apportionment for Academic Years 2014-2015 and 2015-2016</td>
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<td>University Committee Recommendations Regarding the Research Enterprise &amp; Graduate Education</td>
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