I. Information
   A. Family Fun Day – May 14
   B. REF awards
      Infrastructure – SS, PH, VPA
      Seed: Piret (MA); Jae Suh (PH); Rouleau (SS); all partial support (56%)
      S&CG: Robbins, Baird (SS); Romney, Viera-Ramos, Hristova (HU);
      Christianson, Plummer (VPA); Lark (CLS); and Yang Yang (MA).
   C. Stockero (CLS) awarded Graduate Online Learning Grant
   D. Graduate School Fair by Career Center: Responses
   E. CSA summer advising: handout
   F. Accreditation summary: handout
   G. College year-end social: Pilgrim River?
      Wednesday evening May 4

II. Discussion Topics
   A. Summary of Budget plans: (handout)
      Also Summer School projections
      CSA Priorities
   B. Summary of Deans Council
      Higher Learning Commission views on instructor qualifications
      Reappointment process - handout

III. Ongoing and Upcoming
   A. Jill Hodges, Institutional Equity, seeks invitations to department meetings
   B. CMS transition and web support
      Identify department contact person for summer 2016 and beyond
   C. Faculty Vita Update deadlines
      June 3 – manual entry of data
      June 3-19 – review of automatically loaded data
      June 19- deadline for submissions of corrections
      July 1 – completed for departmental use