1. Approval of Minutes from April 18, 2018 – B. Ahntholz (A)
2. Faculty Senate Update - B. Ahntholz (I)
   a. Faculty Senate Meeting Dates and times for 2018-2019 – (I)
   b. FS Elections – (A)
   c. By-Laws Revisions for succession planning – (I/A)
   d. Technical Site Visit with ASCCC planned for fall 2018 – (I)
   e. ACCJC Training for Accreditation on May 8th – (I)
   f. Graduation & Alumni Speaker – (I)
3. Academic Dishonesty Policy – H. McCarty (A)
4. SSSP Update – J. Harper (I)
5. UMOJA Update – M. McKenzie (I)
8. Civil Discourse Credo – B. Ahntholz (I/A)

Key

I – Information
A – Action
C - Consent

Parking Lot of Issues for Fall 2018

1. Part-Time Faculty Appreciation Event – G. Hirsch (SOAR) Fall 2018
2. Dean Retreat Rights – A. Wise & A. Bloom (Fall, 2018)
3. Civil Discourse Credo/Freedom of Expression and Responsibility Resolution (Fall 2018)