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**TO:** 2014-2015 ACADEMIC SENATE  
**FROM:** Nancy Warter-Perez, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on April 28, 2015, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

**AGENDA**

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of April 21, 2015 (ASM 14-17)
5. Approval of the Agenda
6. Senate Chair's Report
7. State of the University Library Address  
*Presented by Marla Peppers – Associate University Librarian*
8. Nominations for two positions on the Nominations Committee with term ending Summer 2018:  
Charter College of Education and College of Natural and Social Sciences
9. **First-Reading Item** – Proposed Policy Modification: The Institutional Animal Care and Use Committee (IACUC), Faculty Handbook, Chapter II (14-11)
10. Quasi Meeting of the Whole:
  - 10.1 Campus-Based Equity Pay Increases (Information Item)
  - 10.2 Enrollment Growth and Management

*The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.*