I. Agenda
   A. Adoption of the Agenda
   B. Call for Proxies
II. Faculty Senate Meeting Minutes of April 11, 2014
III. Administrative Reactions: April 11, 2014
IV. Brief Announcements and Discussions: Administration
   A. President Bense Response to Senate Resolution
V. Brief Announcements and Discussions: Representatives of the College Councils: CAS, COB, COPS, Emerald Coast, Staff Senate, Library, UFF, and Students
VI. Guest Presentations
   A. Suicide Prevention Coalition Presentation [Susan Walch]
   B. Business, Finance, and Facilities Presentation [Susan Stephenson]
VII. Brief Announcements: Faculty Senate President Richard Hough
VIII. Organizational Issues: Senate Sub-Committee Reports
   A. Academic Council Report [Ted Fox]
      ➢ Action Items
         • Graduate School Dual-Listed Course Policy
         • Cyber Security Programs Name Change
         • Credit Hour Policy
         • Academic Freedom and Responsibility for Out of Unit Instructional Personnel Policy
         • Distance Learning Policy
      ➢ Informational Items
         • Definition of NF (Non-Attending F) Grade
         • CCR Process
         • Pilot Attendance Initiative
         • CCR Process Calendar
   B. Governance Committee Report [Pat Wentz]
      ➢ No Report
   C. PSIC Report [Richard Hawkins]
      ➢ No Report
IX. New Business
   A. Charges to Senate Sub-Committees
      ➢ Academic Council
         • No New Charges
      ➢ Governance Committee
         • No New Charges
      ➢ Planning and Special Issues Committee
         • No New Charges
X. Open Forum
XI. Adjournment