1. Call to Order: 12:00 p.m.

2. Communication Officer's Report (Chip Sheffield): Minutes of April 16, 2015 – **Vote for approval**

3. Executive Committee Report (Michael Laver, Chair)

4. **Executive Committee Elections** (12:05-12:15 p.m.)

5. Business
   
   A. PhD Proposal - Mathematical Modeling Program- Discussion Continued
      Joseph Hornak/Nathan Cahill (60 minutes, 12:15-1:15 p.m.)

   B. FAC's Revised Policy E24.0 (Faculty Grievance) [Discussion and Possible Vote]
      Kristen Waterstram-Rich, FAC Chair (35 minutes, 1:15-1:50 p.m.) – Deferred due to time constraints and will return to AS on May 7, 2015.

6. Other New Business – Should time allow

7. Adjournment