1. Call to Order: 12:05 p.m.
2. Communication Officer's Report: Minutes of April 7, 2016 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Academic Senate Executive Committee Elections (5 minutes, 12:10-12:15)

**Executive Committee Nominees**

**Chair**
Chris Collison, COS

**Vice Chair**
Heidi Nickisher, CIAS
Eli Saber, KGCOE

**Operations Officer**
Hamad Ghazle, CHST

**Treasurer**
Kim Kurz, NTID
Elena Rakhimova-Sommers, COLA

**Communications Officer**
Jules Chiavaroli, GIS

5. Reports and Business:

A. edX Update: Neil Hair, Executive Director, Innovative Learning Institute; Deborah Blizzard, Chair and Associate Professor, Department of Science Technology and Society, College of Liberal Arts (5 minutes, 12:15-12:20 p.m.)

B. Me, Myself and KGCOE: Marcin Lukowiak, KGCOE Senator (5 minutes, 12:20-12:25 p.m.)

C. Global Education Task Force – Final Report: Zack Butler, Chair (20 minutes, 12:25-12:45 p.m.)

D. Policy E6.0 (Policy on Faculty Rank and Promotion) – Proposed Revisions: Kristen Waterstram-Rich, FAC Chair (30 minutes, 12:45-1:15 p.m.) [Presentation and Possible Vote]

E. Academic Support and Student Affairs Committee: Nick Giordano, Chair of AS/SA Committee (20 minutes, 1:15-1:35 p.m.)

F. Other Business - If Time Allows

G. Adjournment