1. **GUEST**
   Claire Hamilton, Chair, General Education Council
   “R1/R2 Requirements”

2. **MINUTES**
   Minutes from the April 22, 2015 Rules Committee meeting submitted by Nancy Cohen. A Yemisi Jimoh is responsible for the minutes of this meeting. (If she cannot attend, Jim Rinderle is responsible.)

3. **DISCUSSION ITEMS**
   A. Procedure for Managing the Review of Centers and Institutes
   B. International Admissions and Federal Compliance Advisory Committee Report
   C. 2013-2014 Annual Report of the Athletic Council, University of Massachusetts Amherst
   D. JTFSO Agenda for 2015-16
   E. JTFRA Agenda for 2015-16
   F. Clarification of participation by “administrators” in Faculty Senate Roles