I. Approval of the minutes, March 19, 2014 meeting

II. Approval of the agenda, April 23, 2014 meeting

III. Election of the Faculty Senate President, Gary Tyson

IV. Election of the Steering Committee, Denise Von Glahn

V. Report of the Steering Committee, S. Fiorito
   a. Confirmation of Faculty Senate meeting dates 2014-2015

VI. Reports of Standing Committees
   a. Budget Advisory Committee, Cliff Madsen and Kyle Clark
   b. Liberal Studies Coordinating Committee, Matthew Shaftel
      i. Approval of new Liberal Studies courses
   c. Undergraduate Policy Committee, Jen Koslow
      i. Approval of UPC criteria for Undergraduate Academic Degree Programs

VII. Old Business

VIII. New Business

IX. University Welfare

X. Announcements by Deans and other Administrative Officers

XI. Announcements by Interim Provost McRorie

XII. Announcements by Interim President Stokes