AMENDED AGENDA FACULTY SENATE MEETING WEDNESDAY, APRIL 23, 2014 DODD HALL AUDITORIUM 3:35 p.m.

- 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