AGENDA FACULTY SENATE MEETING WEDNESDAY, APRIL 24, 2013 DODD HALL AUDITORIUM 3:35 P.M.

- I. Approval of the minutes, March 20, 2013 meeting
- II. Approval of the agenda, April 24, 2013 meeting
- III. Election of the Faculty Senate President, S. Lewis
- IV. Election of the Steering Committee, D. Von Glahn
- V. Report of the Steering Committee, G. Tyson
 - a. Confirmation of Faculty Senate meeting dates 2013-2014
- VI. Reports of Standing Committees
 - a. Budget Advisory Committee, C. Madsen and R. Alvarez
 - b. Library Committee, D. Moore
 - c. Undergraduate Policy Committee, J. Koslow
 - d. Graduate Policy Committee, D. Johnson
 - e. Liberal Studies Coordinating Committee, M. Shaftel
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
- XI. Announcements by Provost Stokes
- XII. Announcements by President Barron