I. Provost Wacker (3:00)

II. Approval of Agenda

III. Review and approval of minutes (meeting March 14, 2013)

IV. Announcements
   A. Dean’s remarks – Linda Black
      a. End of Year Retreat
      b. DRE Workshop dates
      c. Feedback from Program Review (Provost’s meetings)
      d. Mandatory CITI Training for Graduate Students
   B. Chair’s remarks – Matt Birnbaum
      a. Review of Bylaws-Process, Timing, Leadership positions
      b. Upcoming elections and expectations of the Positions
      c. New Member orientation (Fall 2013)
      d. Time of GL and GF applications (Information to deans, directors, and chairs)
      e. Subcommittee work in May (Standards and PR)

V. Standing Committee Reports
   A. Report from Faculty Senate representative – Marcus
   B. Standards Committee – Melissa
   C. Program Review Committee – Jack
   D. GSA Representative – Shanda
   E. Library Representative – Wendy

VI. Old Business
   A. Program Review Committee Final Draft- Jack
   B. Student Intellectual Property Policy - Linda

VII. Action/Discussion items

VIII. Adjournment