I. Approval of Agenda

II. Review and approval of minutes (meeting April 18, 2013)

III. Announcements
   A. Dean’s remarks – Linda Black
      a. End of Year Retreat
   B. Chair’s remarks – Matt Birnbaum
      a. Upcoming elections expectations of the Positions
      b. Developing an annual review for Dean of Graduate School/role of Graduate Council
      c. Review draft GL, GF, DRE memo to Deans, Chairs, and Coordinators

IV. Standing Committee Reports
   A. Report from Faculty Senate representative – Marcus
   B. Standards Committee – Melissa
   C. Program Review Committee – Jack
      a. Program Review Feedback
   D. GSA Representative – Shanda

   E. Library Representative – Wendy

V. New Business
   A. Graduate Dean Position Description

VI. Old Business
   A. CITI Training for Graduate Students

VII. Action/Discussion items

VIII. Adjournment