I. Call to Order – 3:00 p.m.

II. Special Order: Regent Bruce Rastatter and President Steven Leath – 3:00-3:30 p.m.

III. Consent Agenda – 3:30 p.m.
   A. Agenda, Executive Board Meeting March 4, 2014
   B. Minutes, Executive Board Meeting February 4, 2014

IV. Announcements and Remarks – 3:35 p.m.
   A. President
      1. PRS Task Force
   B. President-Elect
      1. Conference Agenda
   C. Provost
   D. Council Chair Reports
   E. Caucus Chair Reports

V. Unfinished Business –4:10 p.m.

VI. New Business – 4:15 p.m.
   A. Outcomes Assessment Committee Charge – [S13-16] – Wallace
   B. Ph.D. in Gerontology – [S13-17] – Wallace
   D. Discontinuation of Masters in History of Technology & Science – [S13-19] – Wallace
   E. Renaming of Program: Rural, Agricultural, Technological and Environmental History – [S13-20] - Wallace

VII. Approval of the March 11, 2014 Faculty Senate Agenda – 4:50 p.m.

VIII. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, APRIL 1, 2014