EXECUTIVE BOARD PICTURE – 3:10

I. Call to Order – 3:30 p.m.
   A. Seating of Substitute Senators

II. Consent Agenda – 3:32 p.m.
    A. Minutes of Faculty Senate March 11, 2014 - [S13/M/7]
    B. Agenda for April 8, 2014– [S13/A/8]
    C. Calendar – [S13/C/8]

III. Special Order: President Steven Leath – 3:33 p.m.

IV. Announcements and Remarks – 4:05 p.m.
    A. Faculty Senate President
    B. Faculty Senate President-Elect
    C. Provost
    D. Other (GSB - Bauer; GPSS - Kleinhekse; P&S Council - Mayberry)

V. Special Order: Election of Council Chairs and Secretary – 4:20 p.m.

VI. Unfinished Business – 4:30 p.m.
    A. Ph.D. in Gerontology – [S13-17] – Wallace
    C. Minor in Learning and Leadership Sciences – [S13-19] - Wallace

VII. New Business – 4:40 p.m.
    A. Name Change: Genetics and Genomics – [S13-20] - Wallace
    B. Name Change: Biomedical Engineering Minor – [S13-21] – Wallace
    C. Discontinuing HOTS Program in History – [S13-22] – Wallace
    D. Name Change: History Ph.D. – Program in Rural, Agricultural, Technological and Environmental History – [S13-23] - Wallace

VIII. Good of the Order – 4:55 p.m.

IX. Adjournment – 5:00 p.m.

NEXT MEETING
TUESDAY, APRIL 22, 2014 -- 3:30-5:00 P.M.
GREAT HALL, MU