AGENDA

Announcement of Proxies—Interim Dean Ford

1. Consideration of the minutes of the March 6 and April 3, 2014 meetings
2. Remarks—Chancellor Cheng
3. Remarks — Provost Nicklow
4. Remarks — Interim Vice Chancellor for Research Garvey
5. Remarks — Interim Graduate School Dean Ford
6. Remarks - Associate Provost for Academic Programs Allen
7. Remarks Professor Flowers
8. Deans Council — Professor Kempf-Leonard
9. Faculty Senate — Professor MacLean
10. Nominations to Committees / Announcements — Professor Anz
11. Report of New Programs Committee – Professor Habib
    Resolutions and Final Report
    - Elimination of MS Ed. in Health Education (CoEHS)
    - MS in Supply Chain Management and Engineering (ENG and BUS)
    - Relocation of Fire Service Mgt to Architecture (CASA)

12. Report of Research Committee – Professor Davie
    - Final Report

    Resolutions and Final Report
    - Graduate School Application Fee
    - Distance Education Delivery Modality

    - Final Report

15. Report of the Program Review Committee – Professor Moon
    - Final Report

16. Old Business

17. New Business

18. Adjournment

First meeting of the 2014-2015 Council, 2014 for new and continuing members follows adjournment of this meeting.