Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 05.02.2014 Faculty Meeting Open Session Minutes

Announcements

- Commencement Ceremony – June 14th

Reports and Business

- Curriculum (Waddington)
- Undergraduate Program (Roe)
- Graduate Program (Creager)

Standing Committees

- Admissions (Buick/Crider)
- Computing (Harnett)
- Development (Winglee)
- Oversight (Conway/Schmidt) – Presentation of oversight report
- Prelim (Brown/Cowan/Gorman-Lewis)
- Promotion, Reappointment & Merit (Bourgeois/Holzworth/Steig)
- Scholarships, Fellowships, and Awards (Stone)

Old Business

New Business

- MoIES Phase II Building (Winglee)
- Space Allocations – Current usage and Future forecast. Planning team is Huntington, Vidale, Crider, Nelsen, and Noell Bernard-Kingsley (Winglee)

Adjourn to Executive Session (approx. 3:15 p.m.)