AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Ova B. Combs
   - Professor Emeritus Albert R. Erwin
   - Professor Emeritus William F. “Jack” Fry
   - Professor Emeritus John H. Juhl
   - Instructor Emerita Lydia B. Kalaida
   - Professor Emeritus John A. Kidwell
   - Professor Emeritus James Eugene Kuntz
   - Professor Jane Larson
   - Professor Emeritus Hakki B. Ögelman
   - Professor Emerita Joyce Elinor Stribling Steward

2. State of the University.

3. Announcements/Informational Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS

5. Minutes of 7 May 2012.


CONFIRMATION OF APPOINTMENT

7. Associate Professor Ankur Desai (Atmospheric and Oceanic Sciences) to serve on the Library Committee for 2012-2013, replacing Professor John Pfotenhauer who is on sabbatical.

REPORTS


NEW BUSINESS


12. Recommendation to Change the Name of the Department of Communicative Disorders in the College of Letters and Science to the Department of Communication Sciences and Disorders.