AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Elliot C. Dick
   - Professor Emeritus Eugene Farley
   - Professor Emeritus Richard Vowles
   - Professor Emeritus Maury White
   Doc No.: 2502 2503 2504 2505

2. State of the University.

3. Announcements/Information Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS

5. Minutes of 5 May 2014.

   Doc No.: 2506

CONFIRMATION OF APPOINTMENT

7. Professor Katherine McMahon (Civil and Environmental Engineering) to serve on the Campus Planning Committee for a 4-year term to represent environmental concerns.

REPORTS

   Doc No.: 2507

   Doc No.: 2508

    Doc No.: 2509

NEW BUSINESS

11. University Committee Recommendation to Amend Faculty Policies and Procedures 9.02. Cause for Discipline, and 9.03. Cause for Dismissal (First Reading).
    Doc No.: 2510

12. University Committee Recommendation to Add Section II-332 To Faculty Legislation Defining Language Describing Hostile and/or Intimidating Behavior (First Reading).
    Doc No.: 2511

    Doc No.: 1597b

    Doc No.: 2512

15. Recommendation to Change the Name of the Department of Classics to the Department of Classical And Ancient Near Eastern Studies (CANES).
    Doc No.: 2513

16. Recommendation to Relocate the Department of Theatre and Drama from Letters & Science to the School of Education.
    Doc No.: 2514