1. **GUESTS**

   Randy Phillis, President, Massachusetts Society of Professors and Mickey Gallagher, MTA Consultant
   “Faculty Primary Responsibility for ‘Faculty Status’”

2. **MINUTES**

   Minutes of the April 18, 2014 Rules Committee meeting submitted by Aura Ganz. Jim Kurose is responsible for the minutes of this meeting. (If he cannot attend, Marilyn Billings is responsible.)

3. **FACULTY SENATE AGENDA ITEMS (For May 8, 2014)**

   A. Update from the Joint Task Force on Strategic Oversight (JTFSO) *(See Agenda)*
   B. Motion of Thanks to Thomas Lindeman
   C. Election of Presiding Officer – Nominee: Richard Bogartz, Psychology
   D. Approval of new courses by the Academic Matters and Graduate Councils
   E. Special Report of the Academic Matters Council concerning Revisions to the Bachelor of Science Program in Animal Science, as presented in Sen. Doc. No. with Motion No. *(previously distributed)*
   F. Special Report of the Academic Matters Council concerning Revision to the Curriculum in the Department of Accounting in the Isenberg School of Management, as presented in Sen. Doc. No. with Motion No.
   G. Special Report of the Academic Priorities, Graduate and Program and Budget Councils concerning a Ph.D. in Education, as presented in Sen. Doc. No. *(previously distributed)*
   H. Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. with Motion No. *(previously distributed)* *(OTHER SPECIAL REPORTS MAY BE COMING – ACADEMIC PRIORITIES COUNCIL IS MEETING ON APRIL 24TH AND THE ACADEMIC MATTERS COUNCIL IS MEETING ON APRIL 30TH.)*

4. **DISCUSSION ITEMS**

   A. Agenda for May 1st Faculty Senate meeting
   B. Provost Search
   C. Topics for April 28th Rules Committee/Administration meeting:
      1. Internationalization Report (Ahern, Berger, Mangaliso)
      2. Update on Faculty Searches (Martin)
      3. Follow-up to the Buck Report (Sheehan)
      4. Diversity (Shabazz)
      5. JTFSO and JTFRA Motions for May 1 (Cohen, Harvey, Shabazz, Chilton)