Call to Order                     Diane Zahm

Adoption of Agenda                Diane Zahm

Announcement of Approval and posting of minutes of:
April 8, 2013
Minutes voted on electronically and posted to the Office of the University Registrar’s website

Old Business

Resolution 2012-13.I  Resolution Winter Sessions Academic And Registration Policies, Second Reading
Rachel Holloway

New Business

Resolution 2012-13.J  Resolution to approve the degree name change from Forestry and Wildlife to Forest Resources And Environmental Conservation in the College of Natural Resources and Environment, First Reading
Dean Stauffer

Reports and Minutes from Commission and Committees/Sub-Committees

Committee on Undergraduate Curricula April 12, 2013 – Report
Audrey Zink-Sharp

University Commencement Committee February 6, 2013 - Minutes
Candi Clemenz

University Curriculum Committee for Liberal Education April 3, 2013 – Minutes and Report
Dan Thorp
**Other Business**

University Honor System Annual Report to the Commission

End of year Governance action

Nominations for Chair and Representative of CUSP Sub-Committees
  Representative for University Curriculum Committee for Liberal Education
  Representative for University Athletics Committee
  Vice-Chair, Commission on Undergraduate Studies and Policies

**Adjournment**

Diane Zahm