1. Call to order at 2:00 p.m. sharp--Enrica Ardemagni (1 minute)

2. Approval of the minutes from April 19, 2013 (1 minute)

3. President's remarks--Enrica Ardemagni (3 minutes)

4. Introduction of new faculty and staff members (40 minutes)
   [Chairs and Directors: Please keep your introduction(s) to a maximum of 2 minutes per new faculty or staff member]

5. Dean's remarks: State of the School and Q&A--William Blomquist (25 minutes)

6. Committee Reports (see website for materials)
   a. GCC (Carrie Foote) (10 mins)
      1. Approval of Philosophy 5 year MA/BA Proposal
      2. Approval of Graduate Certificate Proposal for Medical Humanities
      3. PhD Minor in Bioethics
   b. IFC (Daniella Kostroun/David Craig) (2 mins)

7. Old business

8. New business
   a. David Heard, Director of Career Development (10 mins.)
   b. Christine Fitzpatrick, Special Assistant for Strategy and Planning (30 mins.)

9. Motion to adjourn (1 minute)

10. Adjournment by 4:00 p.m.