**AGENDA**

1. **Call to Order**
   - Lewis
2. **Roll Call**
   - Lewis
3. **Approval of the Minutes of the May 2013 Meeting**
   - Lewis
4. **Approval of the Agenda**
   - Lewis
5. **Election of the Committee Chairs**
   - a. Curriculum Committee
   - b. Scholarship Committee
   - c. Rules and Procedures Committee
   - d. Policy and Planning Committee
6. **Report of University Faculty Council Liaison Representative**
   - Lewis
7. **Old Business**
   - Lewis
8. **New Business**
   - a. Untenured Faculty on RPT Committees
   - b. Jr. Faculty Award
   - c. Call for Renovations
   - d. ASFC Input on New Budget Requests
9. **Dean’s Report**
   - a. Mission and Vision for the College
   - b. College RPT Document
   - c. Service & Outreach / Definitions and Departments
   - d. Revising Pay Structure for Summer, Online, Supplemental & International
   - e. University Engagement Initiative
10. **Adjournment**
    - Lewis

**Announcements**