

**I. APPROVAL OF MINUTES**

- A. March 13, 2013

**II. REPORT OF THE CHAIR**

**III. NEW BUSINESS**

- A. Modifications to PhD in Education: Early Childhood Education—assign reviewers
- B. New Certificates in Autism Spectrum Disorder—assign reviewers
- C. New Certificates in Autism Spectrum Disorder Options A & B—assign reviewers

**IV. OLD BUSINESS**

- A. Modifications to Biology MS Program—Bob Noiva and Meir Shillor  
**First Reading:** Debatable, amendable, but not eligible for final vote at this meeting.
- B. Modifications to Biology PhD Program—Bob Noiva and Meir Shillor  
**First Reading:** Debatable, amendable, but not eligible for final vote at this meeting.
- C. Teacher Leadership—Cheryl Riley-Doucet and Meir Shillor  
**First Reading:** Debatable, amendable, but not eligible for final vote at this meeting.
- D. New Certificate Programs—Tamara Hew-Butler and Shawn Lombardo  
**First Reading:** Debatable, amendable, but not eligible for final vote at this meeting.
  - 1. Emotional Impairment
  - 2. Specific Learning Disability
- E. Feedback on credit hour and hybrid definitions

**F. GOOD AND WELFARE**

**G. ADJOURNMENT**