I. Call to Order
   Dr Farley

II. Opening Remarks
    Dr Farley

III. Approval of Minutes
     a. November 29, 2012
     b. February 13, 2013 Online Vote
     Dr Farley

IV. Unfinished Business
    Dr Farley

V. New Business
   Dr Pembrook

A. Items Requiring Board of Regents Approval

1. Masters of Studies in Law
   A. Master of Studies in Law Pro Forma
   B. Master of Studies in Law Pro Forma Assumptions

2. Changes to Graduate Committee

3. Changes to Faculty Senate Constitution

4. Kinesiology: Delete Concentration in Coaching
   A. Associated Forms

5. Kinesiology: Add Minor in Coaching
   A. Rationale
   B. Associated Forms

B. Items Not Requiring Board of Regents Approval

1. BFA Concentration Changes in Eight Areas
   A. Associated Forms
   B. Proposed Catalog Change

2. BFA with Licensure Program Changes
   A. Associated Forms

3. English – Writing Emphasis Requirement Changes for English Majors
   A. Associated Forms
4. **Kinesiology: B.Ed., Physical Education Teaching Degree and B.A. Concentration Options**
   A. Associated Forms

5. **Mass Media – Contemporary Journalism Emphasis Change**
   A. Associated Forms

6. **Mass Media - Film and Video Emphasis Change**
   A. Associated Forms

V. Final Remarks

Vice President Pembrook
President Farley