I. Housekeeping

A. Approval of Agenda

B. Approval of Minutes from 4/8/14 Meeting. See attachment.

II. Continued Discussion of Committee Bylaws

See attachment:
- Proposed Bylaws.

III. Department of Mathematics and Statistics: Proposed Unit Criteria

See attachment:
- Mathematics and Statistics Unit Criteria

IV. School of Natural Resources and Agricultural Sciences / Agricultural and Forestry Experiment Station: Proposed Unit Criteria

See attachment:
- Natural Resources / Agriculture and Forestry Unit Criteria