1. Call to Order D. Doug Miller

2. Approval of Agenda D. Doug Miller

3. Approval of the March 18, 2014 Meeting Minutes* D. Doug Miller

4. Business Arising D. Doug Miller

5. Dean’s Report D. Doug Miller
   a. Accreditation Updates (MD, DDS)
   b. Translational Science Institutes

6. New Business
   a. Vice Dean, Faculty Affairs D. Kunimoto
      i. Supplemental Professional Activity Policy
      ii. 0.25 Merit Increment
      iii. Faculty Committee Election Results
   b. Vice Dean, Education F. Brenneis
      i. Approval Master's Degree Oral Medicine T. McGaw
      ii. Faculty Academic Standing & Promotion Committee TOR
      iii. MD Admissions Committee decision
      iv. Approval of Graduating Students
   c. Vice Dean, Research D. Evans
      i. CFI update
      ii. Mentoring and other awards
      iii. Tri-Council Indirect Costs

7. Other Business

8. Announcements

9. Next Meeting: 16 September 2014 - 1600-1730, Classroom D (2F1.04 WMC)

10. Adjournment

*Attachments