

- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes February 29, 2016 Meeting
- III. Guests -

Kathleen Roberts Inclusive Excellence Presentation President Mearns Provost Sue Ott Rowlands Faculty Regent Richard Boyce

IV. Office Reports

President	Michael Baranowski
Vice President	Carol Bredemeyer
Secretary	Perry Bratcher
Parliamentarian	Tamara O'Callaghan

V. Committees

University Curriculum Committee Professional Concerns Committee Budget Committee Benefits Committee TEEC General Education Committee – Graduate Programs Richard Fox Ken Katkin Janel Bloch Matthew Zacate Ken Rhee Steve Weiss Phil Moberg

VI. Old Business

• Voting Items

Modified Duties Part-Time Faculty Appointments Clinical Faculty Professors of Practice

VII. New Business

- Discussion Item Faculty Senate Constitution Changes
- Voting Item
 <u>Dual degree</u> in MA Social Counseling and MS Mental Health Counseling
- VIII. Announcements

XIV. Adjournment