

- 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