1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the February 4 meeting
3. Chair’s Report and Announcements
4. Old Business, discussion item: Developing an appropriate pathway for students to have their complaints heard and addressed. A draft proposal is modeled after the grievance process in the Code of Student Rights and Responsibilities (attached).
5. New Business, discussion item: Proposed revisions to section 6 of Faculty Handbook (attached). These revisions address three matters:
   a. the criteria used to evaluate faculty who apply for tenure in a non-mandatory year
   b. reasons for extending the probationary period
   c. evaluations of faculty who have extended the probationary period
6. Future Business
7. Adjournment (4:30pm)