1. Announcements
   a. Undergraduate Proficiency Examination Policy – 1K4: This item was approved by the Faculty Senate at the March meeting.

2. Approval of Minutes – 16 February meeting

3. Program Reviews
   a. Physical Education, 2:45 (Chair, Curt Lox; Program Director, Dave Cluphf; Review Chair, Andy Lozowski)
   b. Health Education, 3:15 (Chair, Curt Lox; Program Director, Nicole Klein; Review Chair, Wai Cheah)
   c. Foreign Languages and Literature will be 19 April

4. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
      ii. Undergraduate Courses Committee
      iii. General Education
      iv. Academic Standards and Policies Committee
      v. Assessment
      vi. Graduation Appeals Committee
   b. Additional Reports
      i. Enrollment Management
      ii. Registrar
      iii. Educational Outreach
      iv. Academic Advising
      v. Instructional Services

5. Unfinished Business
   a. Curriculum Council chair, Standing Committee chairs and new members
   b. ASP Report on plus/minus grading – will go to FSEC 22 March and then probably to Senate 5 April.
   c. Policies about interdisciplinary programs

6. New Business
   a. Cleaning up Operating Papers
   b. Timeline clarification for new courses and programs

7. Adjourn