1. Announcements
   a. Per the operating papers, we will need to have chair candidates for Curriculum Council identified by April so that FSEC can appoint and Faculty Senate confirm at the May Senate meeting.
   b. Policies 1F1 and 1K4 are/were action items at the Faculty Senate meeting on 4 April.
   c. Program reviews for Accountancy and Business Administration will be at the regular meeting on 18 April.

2. Approval of Minutes – 21 March meeting

3. Business
   a. Director of General Education
   b. Policy 3C2 discussion (Student Rights and Conduct – Student Academic Code)
   c. Approval process for undergraduate online courses
   d. Syllabi expectations

4. Future business (unless we’re really efficient)
   a. Operating Papers revisions
      i. Addressing Open Meetings Act requirements
      ii. Other changes (committee composition and terms, responsibilities, procedures)
   b. Possible fast-track process for programs changing to 120 hours
   c. Policy 1E1e revisions (for undergraduates)
      i. Conditional admission regarding English proficiency
      ii. Making international student process parallel to domestic
   d. Course review process including forms
   e. Director of Assessment

5. Adjourn