1. **Announcements**
   a. None

2. **Program Review**
   a. None

3. **Guest Speakers**
   a. Laura Strom – Transfer Equivalency for Education Requirements – 1H3 Policy
   b. Tom Jordan – Class Offering and Space Assignment – 1C1 Policy
   c. Todd Burrell – Admission Policy - 1E1 Policy

4. **Consideration of Minutes**
   a. 18, February 2016

5. **Action Items**
   a. Transfer Equivalency for Education Requirements – 1H3 Policy
   b. Class Offering and Space Assignment – 1C1 Policy
   c. Courses 90cEZ and Programs 91aEZ forms

6. **Reports**
   a. **Standing Committees and Operations**
      i. Undergraduate Programs Committee
         1. Co-Chairs: Sorin Nastasia (CAS), Gerry O’Brien (Non-CAS)
         2. Members: Susanne James
      ii. Undergraduate Courses Committee
          1. Chair: Hoo Sang Ko
          2. Members: Jason Williams, Liza Cummings, Nancy Lutz
      iii. Committee on Assessment
          1. Members: Lenora Anop (Ex-Officio)
      iv. Academic Standards and Policies Committee
          1. Chair: Ram Madupalli
          2. Member: David Kauzlarich
      v. General Education Committee
         1. Jessica Harris
      vi. Graduation Appeals Committee
         1. Members: Ann Kates (chair), Amy Hubert, Greg Sierra, and Karen Vardanyan
         2. Laura Strom (Ex-Officio)
   b. **Additional Reports**
      i. Registrar – Laura Strom
      ii. Educational Outreach - Mary Etling
      iii. Academic Advising – Cheryle Tucker
      iv. Learning Support Services – Yvonne Milkos (Need Substitute)
      v. Assessment – Erin Behnen
      vi. Enrollment Management – Scott Belobrajdic
      vii. Honors Program – Eric Ruckh

7. **Unfinished Business**
   a. Director of Assessment/Provost Office
      i. Report
   b. UPC and UCC submission software.
      i. Report

8. **New Business**
   a. Transfer Equivalency for Education Requirements – 1H3 Policy
   b. Class Offering and Space Assignment – 1C1 Policy
   c. Courses 90cEZ and Programs 91aEZ forms

9. **Public**

10. **Adjourn**