1. Announcements
   a. Rally for Higher Education (Non-political)

2. Program Review
   a. 2:30pm Curriculum and Instruction-Elementary Education
      i. Internal review team chair, Joel Nadler;
      ii. Program Director: Stephen Marlette, Dean Curt Lox.
   b. 3:00pm Special Education
      i. Internal review team chair, Musonda Kapatamoyo
      ii. Chair, Dean Curt Lox.

3. Guest Speakers.
   a. None

4. Consideration of Minutes
   a. 17, March 2016

5. Action Items
   a. Admission Policy - 1E1 Policy
   b. FSCE Chair Election

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 Ettling
      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. None - Finished

9. Public

10. Adjourn