I. Call to Order – Roll Call
II. Approval of Agenda
III. Approval of minutes – February meeting
IV. Action Items:
   A. UGCC – Category A Forms Hay-Jahans
   B. Constitution and Bylaws Buzby
   C. Resolution of Disputes re: Academic Decisions/Actions Haavig
   D. UGCC – New Chair Structure – Yes or No? Krein
   E. Faculty Senate President Nomination Krein
      i. Per our Bylaws: “At the March meeting of the Faculty Senate, the Senate
         President will open nominations for Senate President-Elect. All Faculty
         Assembly members are eligible for nomination. Nominations may be
         taken from the floor and will remain open until March 31”
   F. Student Code of Conduct Krein

V. Committee Reports
   A. Faculty Senate Committees
      1. Graduate Curriculum Graham
      2. Research and Creative Activities Van Der Naald
      3. Faculty Handbook Committee Krein/Haavig
      4. Faculty Alliance Krein
         i. SAC Fredenberg
         ii. Math & English GER update Buzby/Hayes
         iii. Non-math or English GER coordination Krein
         iv. Common Calendar Urquhart
   B. Faculty Senate Ad Hoc Committees
      1. Electronic Evaluation Fredenberg
      2. Credit for Prior Learning Anderson

   C. Other/Shared Governance
      a. Strategic Planning and Budgeting Advisory (SPBAC) Krein/Haavig
      b. Master Plan Implementation Committee (MPIC) Krein
      c. TLTR Graham
      d. Diversity Action Committee Hayes
VI. Provost Report

VII. President’s Report

VIII. Old Business

IX. New Business
    A. Use of SPSS
    B. Common Calendar Standing Committee

X. Juneau Items Only

XI. Adjournment