A. READING AND APPROVAL OF MINUTES

B. ACTION ITEMS
   1. 2016-17 committee memberships and chairs
      a. Suggested 3 year minimum term for membership; two years for chairs
   2. Elections: Deadline for Senate nominations is 5:00pm, Tuesday, April 19th.
      a. Elections will take place May 3 & 4, closing at 5 pm on May 4th
      b. Election committee members:
   3. Web team
   4. Hiring Committees
   5. Graduation Readers

C. DISCUSSION ITEMS
   1. Committee reports
      a. Budget
      b. Flex/Staff development,
      c. Equivalency,
      d. Curriculum
      e. Program review
      f. Distance Ed
   3. Faculty Work stations in classrooms: MORE?
      a. Consistency
      b. Doc cam
      c. Computer
      d. Screen
      e. More than 1 white board
      f. Bulletin boards
      g. Easels with large sticky paper
      h. Phones
      i. Inside locking doors
   4. Emeritus Faculty

D. NEW BUSINESS
   Our next meeting is on April 15th in DLC 3/RHSI 119 from 2-3

E. ADJOURNMENT