AGENDA

I. Call to Order

II. Invocation
   Visiting Assistant Professor Sylvester Tan, SJ

III. Approval of Minutes of February 16, 2012

IV. Announcements / Guest
   1. Announcements (Dean JoAnn Cruz)
   2. Service Learning (Guest, Ms. Kelly Brotzman)

V. Reports
   1. Provost Search (Dean JoAnn Cruz)
   2. Other Matters (Dean JoAnn Cruz)
   3. Assembly Clarifications (Dr. Karen Rosenbecker)

VI. Old Business / Motion
    Composition of the Council of Chairs (Dean JoAnn Cruz and CPT):
    
    **Motion:** The voting membership of the Council consists of the dean and all chairpersons. Assistant/Associate Deans are non-voting and ex-officio members.

    [Membership’s original wording with changes indicated by italicized inserts and strikethroughs: The *voting* membership of the Council consists of the *dean and all* chairpersons, directors of appropriate programs, and Assistant/Associate Deans are non-voting and ex-officio members.]

VII. New Business / Motion
    Program Reviews - SCAP (Dr. Timothy Cahill and Council of Chairs):
    
    **Motion:** HNS faculty request that SCAP restrict program reviews to what is required in the Handbook

VIII Move to Adjourn