I. Call to Order

II. Invocation

III. Approval of Minutes of February 19, 2009

IV. Announcements
1. William Germano Presents Faculty Publication Seminar (see attached) – Dr. Nathan Henne

V. Reports
1. Strategic Plan Update – Dean Jo Ann Cruz
2. Faculty Salary Equity Study – Drs. Lynn Koplitz and Maria Calzada.
3. Salary Oversight and Review Committee (SORC) – Drs. and Lynn Koplitz and Maria Calzada
   College of HNS Representatives
   Sciences: Drs. Maria Calzada, Donald Hauber, Thomas Spence
   Humanities: Drs. Katherine Adams, Boyd Blundell, Patrick Bourgeois, David Moore, Eileen Doll

VI. Old Business

VII. New Business

VIII. Move to Adjourn