Call to Order                          Dean Stauffer
Adoption of Agenda                   Dean Stauffer

Announcement of approval and posting of minutes of February 13, 2017. Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

Resolution 2016-17.H, Resolution for the Renaming of the Department of Foreign Languages and Literatures to the Department of Modern and Classical Languages and Literatures, First Reading

Resolution 2016-17.I, Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum 228), First Reading

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee                                 Dan Thorp
- Academic Policies Committee                                Bevlee Watford
- Athletic Committee                                          Leon Geyer
  - January 24, 2017 - Minutes
- Commencement Committee                                     Candice Clemenz
- Honor System Review Board                                  Christina Rittenhouse
- Library Committee                                           Mary Finn
- Undergraduate Curriculum Committee                         Mary Kasarda
  - February 10, 2017—Report
- Undergraduate Studies and Policies                         VACANT
- University Curriculum Committee for General Education      Lizette Zietsman
  - February 8, 2017—Pathways Ad-Hoc Review Committee Report

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs VACANT
- Staff Senate                                                Robert Jacks
- Faculty Senate                                             Dean Stauffer/VACANT
- Student Government Association                             Anna Pope
- Graduate Student Assembly                                   Kisha Gresham

Other Business

College of Science Request for Posthumous Degree             Gary Long

Adjournment                                                   Dean Stauffer