Call to Order                 Mary Kasarda

Adoption of Agenda

Announcement of approval and posting of minutes of: February 25, 2019.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2018-19.B Resolution to Approve New Major, Humanities for Public Service, in Bachelor of Arts in Religion and Culture, Second Reading Dan Thorp

New Business

Resolution 2018-19.C Resolution to Approve New Major, Polymer Chemistry, in Bachelor of Science in Chemistry, First Reading Robin Panneton

Resolution 2018-19.D Resolution to Approve New Major, Medicinal Chemistry, in Bachelor of Science in Chemistry, First Reading Robin Panneton

Resolution 2018-19.E Resolution to Discontinue Degree, Bachelor of Science in Engineering Science and Mechanics, First Reading Bevlee Watford

Resolution 2018-19.F Resolution to Approve Transitional Plan to Facilitate the Change to Date of Entry Graduation Requirements, First Reading Rachel Holloway

Report and Minutes from Commission and Committees/Sub-Committees

Committees
• Academic Support Committee
  ▪ Report – February 27, 2019
• Academic Policies Committee
  ▪ Minutes – February 20, 2019
• Athletics Committee
  ▪ Minutes – February 14, 2019
• Commencement Committee
• Honor Council
• Library Committee
• Undergraduate Curriculum Committee
  ▪ Report – February 22, 2019
  ▪ Report – March 8, 2019
  ▪ Report – March 22, 2019
• University Curriculum Committee for General Education
  ▪ Report – Pathways Ad Hoc – February 27, 2019
Constituent Reports

- Commission on Administrative & Professional Faculty Affairs                   James Orr
- Staff Senate                                                                Steve Tatum
- Faculty Senate                                                              Kathy Hosig/Daniel Wodak
- Student Government Association                                              Sophie Campos
- Graduate Student Assembly                                                   Colie Touzel

Other Business

College of Liberal Arts and Human Sciences Request for Posthumous Degree       Dan Thorp

5 Year Un.taught Course Report – Fall 2018                                     Gary Costello

Adjournment                                                                  Mary Kasarda