I. Call to order and taking of attendance

II. Consent Agenda
   • Approval of minutes – January 28, 2016
   • Grad Council certificates/programs:
     o Graduate Certificate in Special Education Advocacy
     o Graduate Certificate in ISTEM Education
     o Graduate Certificate in E-STEM
     o Graduate Certificate in Environmental Sustainability
     o Graduate Certificate in Environmental Science
     o MS in Geoinformatics

III. Reports
   A. Chair’s Report – Karen Daas
   B. Secretary of the General Faculty – Jill Hernandez
   C. Provost’s Report – John Frederick
   D. Academic Freedom, Evaluation and Merit Committee – Lloyd Potter
      • Summer Teaching whitepaper

IV. Unfinished Business

V. New Business

VI. Open Forum

VII. Adjournment