I. Call to order and taking of attendance

II. Consent Agenda
   - Approval of minutes – February 25, 2016

III. Reports
   A. Chair’s Report – Karen Daas
   B. Secretary of the General Faculty – Jill Hernandez
   C. Provost’s Report – John Frederick
   D. HOP Committee – Glenn Dietrich
      - HOP 5.09 – Class Attendance
      - HOP 4.20 – Authorized Leave
      - HOP 10.01 – Export Controls
   E. Academic Freedom, Evaluation and Merit Committee – Lloyd Potter
      - D/F/W memo

IV. Unfinished Business

V. New Business

VI. Open Forum

VII. Adjournment