1. Call to Order: 12:05 p.m.
2. Communication Officer’s Report: Minutes of March 3, 2016 [Vote]
3. Executive Committee Report (Dr. Hossein Shahmohamad, Chair)
4. Reports and Business:

A. **Me, Myself and Saunders**: Clyde Hull (5 min, 12:10-12:15 p.m.)

B. **Proposed COLA’s BS Degree Program in Environmental Studies**: Jamie Winebrake, Dean of the College of Liberal Arts; Deborah Blizzard, Chair, Science, Technology and Society Dept. [25 minutes, 12:15-12:40 p.m. - Discussion and Vote]

C. **Proposed Policy E4.0 (Faculty Employment Policies)**: Kristen Waterstram-Rich, FAC Chair [25 minutes, 12:40-1:05 p.m. - Discussion and Vote]

D. **E27.0 (Staff Appraisal Policy)**: Lauren Shields, Staff Council Chair [20 minutes, 1:05-1:25 p.m. - Presentation, Discussion and Vote]

E. **Graduate Minors**: Joseph Hornak, Graduate Council Chair [25 minutes, 1:25-1:50 p.m. - Presentation, Discussion and Vote]

F. Other Business - If Time Allows

G. Adjournment