IN ATTENDANCE:


ABSENT:


1. Roll Call
2. Approval of February 2018 and March 2018 Minutes
   • Approved
3. University President’s Report
   • No report
4. Fix the Agenda for the meeting
5. Committee reports
   a. Nominations and Elections-Robert Cohen reelected as President, John Abbruzzese-Vice President, Kelly Varcoe-Secretary/Treasurer, Susan Dillmuth-Miller-Member at Large.
   b. Academic Affairs – Dr. Terry Barry presented report on advising based on student focus group recommendations.
6. Old Business – None
7. New Business- Postponed to fall meeting
8. Senate meeting schedule for 2018 – 2019: September 10, October 1, November 5, December 3, February 4, March 4, April 1, April 29 (if necessary). Fall Senate meetings will be located in Beers Lecture Hall, Spring location to be determined.
9. Announcements:
University Senate – April 2, 2018

- Dr. Eliasson will be discussing trade agreements Wednesday at 5:30 in Beers Lecture Hall.
- Global Week activities continue with the Arts Slam at 5:00, What were you wearing? Begins Sunday at 3 pm and continues until Wednesday at 3 pm.
- All University meeting at 2 pm.

10. Adjournment @ 1559