1. Meeting Called to Order

2. Approval of the Agenda

3. Approval of the Minutes from February 23, 2016 (attached)

4. Continuing Business
   a. Discussion: SP15-05 Conducting MPP Searches
   b. SP 15-06 Policy on Minors (Curriculum)
   c. SP 15-07 Minimum Characteristics of Majors and Minors (Curriculum)

5. New Business
   a. Affordable Learning Initiative Discussion: Dr. Jill Leafstedt (time Certain 3pm)
   b. Policy on Double Counting (Curriculum)
   c. Academic Calendar Results
   d. SRT Instrument and Process
   e. Policy on Second Baccalaureate Degree (SAPP)
   f. Policy on Reinstatement (SAPP)
   g. Policy on Evaluation of Temporary Counselor Faculty (FAC)

6. Chair Report

7. Other Business