1. Call to Order (Action) (5 min.) 2:00pm

2. Sign Attendance Sheet (Action) (5 min.)

3. Approve February 2010 Minutes (Action) (5 min.)
   -draft of minutes attached

4. Introductions for Chair-Elect candidates (Info) (15 min.)
   -5 minutes each

5. Committee Report: Procedures (Info) (15 min.) 2:30pm
   -election of Chair-Elect, Department Chairs & Senators

6. Committee Report: Program Evaluation (Info) (15 min.)

7. Academic Integrity Policy (Info) (15 min.)
   -draft attached

8. Administrative Drop Policy (Info) (15 min.)
   -draft attached

9. Tenure Policy (revisions) (Info) (15 min.) 3:30pm
   -draft attached

10. Senate Chair Report (Info) (15 min.)
    -April Regents’ Meeting
    -CSN Budget

11. New Business (Info) (15 min.)

12. Adjourn 4:15pm

* Note later than usual start date.