I. Call to Order

II. Announcements and Reports
   a. President’s Report (B. MacLennan)
   b. Chancellor’s Report (J. Cheek)

III. Consent Agenda Items
   a. Minutes of the Executive Council Meeting of February 22, 2016 (for approval) (forthcoming)

IV. Reports of Standing Committees
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (D. Kopsell)
   c. Benefits and Professional Development Committee (M. Beck)
   d. Budget and Planning Committee (L. Gross)
   e. Faculty Affairs Committee (J. Fowler)
   f. Graduate Council (S. Kania)
      Minutes of the Graduate Council, January 28, 2016 (click here)
   g. Library and Information Technology Committee (K. Wong)
   h. Nominations and Appointments Committee (B. Ownley)
   i. Non-Tenure-Track Issues Committee (A. Brown and D. Hadziabdic-Guerry)
   j. Research Council (R. Kalyanaraman)
   k. Teaching and Learning Council (J. Richards and K. McKanders)
   l. Undergraduate Council (R. Bennett)
      Summary of Actions (click here)
   m. University Systems Relations Committee (S. Blackwell)

V. Unfinished Business
   a. Faculty Evaluation Manual and QEP (click here) (J. Fowler)

VI. New Business
   a. Feedback on SAIS Faculty Survey (B. MacLennan)
   b. Possible Resolution on Diversity and Inclusion (L. Gross)
   c. UG Council Bylaws Revision (click here) (Alternate for R. Bennett)
   d. Faculty Senate Budget (B. MacLennan)

VII. Adjournment