1. Call to Order - 10 minutes – Amidon
   - Hoverter Half Hour 3/23
   - Approval of Minutes
   - Support of University Faculty Senate Sanctuary Campus Petition - Vote results
2. Late Evolving items or announcements, as needed. -5 min - Wheeler
3. Tom Amidon Retiring – 10 min - Amidon
   – Need to add Academic Governance Executive Chair to
     open positions to be voted on this semester, voting starting on
     April 30th.
   – Also need Secretary and University Faculty Senator
   – Nominations solicited immediately
4. International Advisory Committee – 2 min - Amidon
5. Curriculum Committee – 10 Minutes – Teece
6. Old Business – Addressed Above – Amidon
7. New Business – 5 min - Amidon
8. Adjourn

Note – This is a modest agenda with 42 minutes currently assigned.