I. **Call to Order**

II. **Action Items**

1. Approval of the Minutes for February 14, 2012
   - [Minutes for February 14, 2012](#)

2. College of the Future: [Contract Ed](#)

3. Full-time Faculty Hiring Process – Jamey Anderson, Chair of Personnel Policies

4. Elections – Melody Nightingale, Chair of Elections and Rules

5. Update on Strategic Planning Task Force

6. EAC Updates – Eric Oifer, Chair of Environmental Affairs

7. Integrity in Action Brochure – Teri Berstein, Chair of Ethics and Professional Responsibility

III. **Information Items**

IV. **Announcements**

V. **Adjournment**