I. Call to order:

II. Approval of Minutes from February 9, 2018: Bob Hietala moved for approval, Royce Smith seconded, approved.

III. Topics for Discussion:

   A. Sustainability Minor: Brett Gunnink moved for approval, Alison Harmon seconded, approved
   B. Masters of Arts in Teaching: Tabled
   C. Diversity and Inclusion Council: Sarah Shannon
   D. Council on Councils: Robert Mokwa
   E. Budget submittal update: Robert Mokwa
   F. Writing Center: Kirk Branch and Michelle Miley
   G. Center for Faculty Excellence Research Capacity Team: Suzanne Held, Marilyn Lockhart, Nika Stoop

IV. Information:

   A. Research update: Dean Kenning Arlitsch, Library

V. Next Meeting: April 13, 2018: (9:15-11:15 am, PCR)