I. Call to Order (9:00)

II. Approval of 2/25/2011 Minutes (9:00-9:05)
   See URL: http://www.cdes.umn.edu/about/intranet/governance/index.html

III. Brief Reports from Senators/Standing Committees: (9:05-9:30)

   Senators: Ann Ziebarth, Julia Robinson

   Standing Committees:
   - Centers Policy & Advisory – John Koepke
   - Curriculum – Kristine Miller
   - Diversity – Bill Conway
   - FCC – Julia Robinson
   - Faculty Leave – Rebecca Krinke
   - Adjunct – Mark Tambornino & Angie Tank

   Dean’s Working Groups
   - Honors & Awards – Jeff Crump
   - Academic Technology – Hye-Young Kim
     - Desktop Virtualization Update
   - Exhibits & Collections – Lin Nelson Mayson
   - Lectures – Benjamin Ibarra Sevilla

IV. Report from the Deans (9:30-9:50)
   - Budget
   - Strategic Planning

V. Old Business (9:50 – 10:15)
   a. Spring 2010 Pulse Survey

VI. New Business (10:15-10:30)
   a. Proposed CS/BU changes to Bylaws
   b. Spring 2011 election results
      i. FCC member-at-large representatives
      ii. Diversity Committee