April 27 Agenda, 4:00 P.M., 104 Gore Hall

1. Approval of Agenda / Minutes
2. President's Remarks (John Brockmann)
3. Dean's Remarks (George Watson)
4. Committee Reports
   a. Promotion & Tenure (Marian Palley)
   b. COCAN (Ted Davis)
   c. Awards Committee (Harry Shipman)
   d. Ed Affairs
      i. Breadth Requirement - Proposal to change D Requirement title
5. Old Business
6. New Business
   a. Change in bylaw wording in Section IV, Article 1 to include the word "move" in the second sentence
7. Announcements:
   - May meeting will be held on May 18 at 4:00 in 127 Memorial Hall.