

3. Public Occasions

4. Upcoming Board of Curators meeting (Isaac)

5. Retirement Committee Report (Davis)

6. Presidential Search (Davis)

7. Bylaws changes for dept chairs’ revised responsibilities and related topics (Isaac)

8. Comments from UM – Legal on proposed T & P policies (Cohen)

9. Sustainability Minor (Tauritz)

10. Academic Integrity (Davis)

11. Grievance Procedures (Isaac)

12. Report on MAFS meeting (Davis)

13. Student Academic Regulations (Isaac/Referral from Debra Robinson)

14. FS Agenda

15. Next Scheduled Meeting – April 6, 2011

16. Adjourn

Referrals Ongoing
1. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

**Ongoing Monitoring (Review as necessary)**
2. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**
1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)