

Ex Officio: Terry Curry.

Others: William Donohue, Kara Yermak.

The meeting was called to order at 1:03 p.m. Acting Chairperson Gerd Kortemeyer.

J. Besley/A. Ezzo moved to approve the agenda. Motion carried.

D.B. Kramer/A. Ezzo moved to approve the Minutes of February 17, 2015. Motion carried.

Announcements
   A. P. A. Floyd – no report given.
   B. T. Curry – reiterated that Dr. Karen Klomparens was retiring at the end of the academic year and there will be a temporary internal appointment. There are several other “Dean Searches” in various stages of progress.
   C. W. Donohue – reported that the Faculty Grievance Office web site is almost ready to be used. There are currently cases in progress.

J. Besley/A. Ezzo moved to adjourn to subcommittees. Motion carried.

The meeting adjourned at 1:08 p.m.