1. Call to order, announcements (2:00 p.m.)

2. Secretary assignment

3. Changes to agenda

4. Approval of Minutes (2/7/19 and 3/13/19)

5. Reports from committees (2:10 p.m.)
   a. Committee on Committees: Jonathan Sturm, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair [absent from meeting]
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Unfinished Business
   a. Governance / Policy Review (2:20 p.m.)
      • Final review of Disruption in the Learning Environment documents FH 10.5:
        (1) Revised Policy on Addressing Disruption in the Learning Environment
        (2) Procedures and Guidance for Addressing Disruptive Behavior
   b. Term faculty vs. Tenured/tenure stream faculty

7. New Business (2:30 p.m.)
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy

8. Good of the order
9. Adjourn