I Approval of minutes of the March 5, 2008, meeting [1 minute]

II Dean’s Report [15 minutes]
   A. Welcome new staff: Milt Epstein, Karla Lucht, Jianhai Ruan
   B. Next faculty diet with the Dean (4/4/08 - CANCELLED) - last faculty diet of the school year is on 5/9/08, at John’s home
   C. Last spring semester faculty meeting: 5/7/08 (2:00p.m.-4:00 p.m., 131LIS)
   D. Faculty service committee willingness to serve; Executive Committee election - assignment preferences and Executive Committee nominations are due April 7; Executive Committee election set for April 18 and 21
   E. General announcements - annual reports due Friday, May 16 and will be reviewed by the Executive Committee on May 29, summer book orders were due March 20, fall book orders are due April 7; UI Ballroom reservation policy change

III Associate and Assistant Deans Reports [20 minutes]
   A. Linda Smith [3 minutes]
   B. Ken Spelke [8 minutes]
   C. Rae-Anne Montague [3 minutes]
   D. Diana Stroud [3 minutes]
   E. Marlo Welshons [3 minutes]

IV Student Representatives Reports [9 minutes]
   A. Masters Students - Robert Roarty [3 minutes]
   B. CAS Students - Chris D’Arpa [3 minutes]
   C. PhD Students - Claudia Rebaza [3 minutes]

V Committee Reports [20 minutes]
   A. Admissions Committee - Ann Bishop [5 minutes]
   B. Curriculum Committee - Linda Smith [10 minutes]
   C. Doctoral Studies Committee - Dan Schiller [5 minutes]

VI Old Business

VII New Business [1 minute]
   A. FERPA refresher (handout) - John Unsworth [1 minute]

VIII Adjournment

IX Executive Session [54 minutes]

NEXT MEETING: May 7, 2008, 2:00-4:00, 131 LIS.