1. **Senior Survey**
   Larry King
   Dr. King discussed the senior survey and it will be distributed to all the deans.

2. **Curriculum Changes & Additions to the Core**
   Mary Nelle Brunson
   The curriculum changes and additions to the core were bought to the deans for final approval before submission to the board at the April meeting. These were viewed and approved by the deans.

3. **Policies**
   Judy Abbott
   Tenure & Continuing Employment
   Academic Promotion
   Performance Evaluation of Faculty (post tenure review review)

   These three policies were again discussed in detail, feedback from Faculty Senate and Chair’s Forum was discussed. Further reviews will be made before they are sent to the Board.

4. **Ad hocGroup**
   Dr. Bullard announced that an ad-hoc committee will be formed to look at teaching and learning recommendations in the strategic plan.

5. **Undergraduate Research**
   Dr. Bullard gave the deans some information on undergraduate research and asked for feedback.

6. **Board Meeting**
   April board meeting will include recognition of full professor and emeritus as well as Regents Professor.