I. Call to Order

II. SGA Report (Emily Garcia)

III. Guest Speakers
   1. Dr. Jeanne Qvarnstrom
   2. Dr. Jimmy Case and Dr. Lisa Harris

IV. Approval of minutes from Monday, February, 4, 2019 meeting

V. President’s Report (Dr. Kathy Stein)
   1. Provost Search Status
   2. Faculty/Student-Athlete Mixers
      A. Feb. 27, 2019: Football
   3. TSUS CFS Report (Chris Herrera)

V. Vice President’s Report (Dr. Theron Francis)
   1. Committees and Councils for 2019-2020

VI. Secretary/Treasurer’s Report (Betsy Evans)
   1. Website updates
   2. Working with the HOWL! (messaging)
   3. University Committees updates

VII. Parliamentarian’s Report (Dr. Eric Funasaki)

VIII. Old Business
   1. Low Enrollment Course Guidelines
   2. LIBIT Council bylaws change

IX. New Business
   1. xx

X. Committee Reports

XI. Council Reports
   1. LIRT Council (Avram Dumitrescu)
Minutes
Faculty Assembly Executive Council Meeting
Monday, October 1, 2018 | FH 213

2. Sustainability Council (Betsy Evans)

XII. Announcements
1. 2nd Annual Undergraduate and Graduate Research Symposium, Monday, April 22

XIII. Adjournment