1. Announcements
   a. Appointing a Recording Secretary

2. Approve Agenda

3. Approve Minutes: 2/9/11

4. New Business
   a. Reschedule Soil and Crop Science Review (May 11)
   b. MEMS-Nano Authorization to Implement-2nd Reading
   c. SRES Authorization to Implement-2nd Reading
   d. New Masters Degrees Authorization to Implement-1st Reading
      i. Integrated Supply Chain Management
      ii. Distance Education Leadership
      iii. Organizational Change Management
   e. Bachelor of Applied Arts and Sciences (BAAS)

5. Old Business (will seek a motion to table until Mar 9 if New Business extends past 5:00 pm)
   a. Theater Review - update
   b. Chancellor’s Plan – March 9
   c. Data Sheets

6. Adjourn