1. Call to Order
2. Approval of February 5, 2008 minutes (Action Item)
3. Salary and Fringe Benefits Committee Co-Chairs Visit
   Marcia Stockham and Don Mrozak
4. Continuing Business
   A. Appendix G Revisions Update (Betsy)
   B. Subcommittees Updates
      1. Spoken English (C22.2)
         Hoag & Hsu
      2. Chronic low achievement (C31.5)
         Nechols, Hughey, & Knopp
      3. Administrative evaluation (C41.4, B123 and C157)
         Cauble, Beard, & Howard
      4. Maternity/Paternity leave (E [esp. E31-32]; C22.4-22.5)
         Haub, Warner, Whitney
   C. Faculty Salary Report
   D. Ron Trewyn Visit
5. New Business
6. Other
7. Adjourn