1. **Call to Order**  
   Trustee Slakey

2. **Approval of Minutes:**  
   February 15, 2018  
   Trustee Slakey

3. **Items for Action**  
   a. Motion: Tenure  
      Dr. Parviz Ansari  
   b. Motion: Promotion  
      Dr. Parviz Ansari  
   c. Motion: Bachelor of Science in Advanced Mathematics for Elementary Education  
      Dr. Parviz Ansari  
   d. Motion: Demonstration/Picketing Policy  
      Dr. Carlton Pickron

4. **Items for Information**  
   a. Update on Dean Searches  
      Dr. Parviz Ansari

**Attachment(s)**  
   a. Minutes 02-15-18  
   b. Motion: Tenure  
   c. Tenure – Recommendations & Justifications  
   d. Motion: Promotion  
   e. Promotion – Recommendations & Justifications  
   f. Motion: Bachelor of Science in Advanced Mathematics for Elementary Education  
   g. Attachment A – Proposal, Advanced Mathematics for Elementary Education  
   h. Attachment B – B.S. Advanced Mathematics for Elementary Education, Draft DHE Application  
   i. Motion: Demonstration/Picketing Policy  
   j. Demonstration/Picketing Policy with Changes