1. Approval of minutes of March 17, 2017 meeting

2. Development of new course: Grant Writing and Nonprofit Leadership – looking forward to possible incorporation into public administration option, criminal justice option and possible shared arts leadership and management option. Who might be interested in developing course?

3. Budget representation

4. Faculty Senate Election Results:
   a. Faculty Senate Chair (one-year term): Dr. Mary Goebel-Lundholm
   b. Faculty Senate Chair-elect/Chair Academics & Curriculum: Dr. Dennis Welsh
   c. At-large Senator/Chair Assessment: Ms. Ronicka Schottel

5. Professional Studies Representation on Faculty Senate Committees (nominations and voting)
   a. Academics & Curriculum (2 representatives) – nominations Dr. Bartels and Dr. Mahan
   b. Assessment (2 representatives) – nominations Mr. Gleason and Mr. Hayes
   c. Institutional Review Board (1 representative) – nominations Dr. Coe and Dr. Mahan
   d. Rank Promotion Tenure (1 representative) – nomination Dr. Grotzman-Ryan
   e. Teacher Education (1 representative) – nomination Ms. Parriott

6. Updates on academic proposals
   a. Business Administration - Human Resources and Risk Management
   b. Business Administration - Sports Marketing and Communications
   c. Bachelor of Applied Science - Leadership

7. Dr. Hutchison: Sesquicentennial SPS Student Debate – February 20, 2018

8. Committee reports

9. End of year capstone reports:
   a. Business
   b. Criminal Justice
   c. Psychology