1. (9:00-9:05) Approval of the Minutes of March 30, 2017 *(Draft attached)*

2. (9:10-9:25) Proposal 1: Changes to the Administrators Survey procedures. *(Attached.)*

3. (9:25-9:40) Proposal 2: Changes to the Faculty Grievance procedures. *(Attached.)*


5. (9:45-10:30) Strategic Plan Priorities *(Attached.)*