I. Steven Beck and Carol Berry were elected to the Budget and Planning Advisory Committee and Terry Bricker was elected as an alternate.

II. To date, the candidates for the Faculty Senate Executive Committee are as follows:
   A. President - Claire Advokat
   B. Vice President - Pratul Ajmera, Sarah Pierce, Robert Ward
   C. Secretary - Charles Delzell, Kathy O’Reilly
   D. Members-At-Large - John Chandler, Joseph Skillen, Robert Tague

III. President McGehee reported on three topics: 1) the upcoming meeting agendas. Faculty Senate Executive Committee elections will be held at the April 13 meeting. The April 13 meeting will be dedicated to reports from the Chancellor and the Provost and question times; 2) committee activity including a position paper on PM-35 Issues and Alternatives, dated 12 March 2004, that was prepared by the Faculty Senate Executive Committee and 3) the activity of the PS-36 Committee

IV. Old Business
   A. Faculty Senate Resolution 04-08: Amendment to the By-laws Concerning the Council of Policy Committees, will be discussed at a later meeting
   B. Faculty Senate Resolution 04-10: Principals and Guidelines for a Replacement of PM-35 was passed.
   C. Faculty Senate Resolution 04-07: A Bylaws Amendment Establishing the Educational Policy Committee was passed unanimously.
   D. Faculty Senate Resolution 04-09: A Bylaws Amendment Concerning General Provisions for the Senate Committees was passed unanimously.

V. New Business
   A. Faculty Senate Resolution 04-11: Admission Requirements of ACT/SAT Essays, submitted by the Faculty Senate Committee on Admissions, Standards and Honors was read into the minutes and discussed.