1. Announcements and Information Items
   a. Call for Intersession advising forthcoming
   b. Call for Endowed Lectureships forthcoming
   c. Agenda and minutes format change
   d. The Council of Chairs meeting on April 14, 2009 will include a joint session with the Institutional Assessment Committee and start with a planning session for displaced workers in Duncan.
   e. Sites with educational and other information
      ii. Education Trust - http://www2.edtrust.org/edtrust/
      iii. Education Needs Index - http://www.educationalneedsindex.com/ (has county level drill down)
   f. Article “The Demand for Diversity” from the Chronicle of Higher Education

2. Around the Table

3. Discussion Items
   a. VSA
      i. Update
      ii. Graduation Survey
   b. Online development concerns
      i. Development process
      ii. Validation process
      iii. Compensation

4. Upcoming Meetings and Events
   a. Council of Deans - 3:00 p.m. on Tuesday, May 5, 2009
   b. School Centennial Weeks
      | School of Science and Technology | October 6 – 10 |
      | School of Liberal Arts           | November 3 – 7 |
      | School of Education and Behavioral Sciences | March 30 – April 3 |
      | School of Business              | April 20 – 24 |
   c. Deans Retreat and Quartz Mountain Trip – TBA
   d. Graduate Hooding and Commencement – May 8, 2009

5. New Business