I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Feb. 14, 2014

IV. FSEC Member Reports
To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports shall be separated allowing each action to be addressed individually.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Non-FSEC Member Reports “Public Forum”
Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, with only FSEC members making motions.

VI. Unfinished Business
A. Budget Ranking discuss & vote on Sterling Foster – 5 min.
Review the 1st round rankings, from all governance committees. Possibly adjust the FSEC rankings to include some lower items to get 14 items as top priority.

B. Committee Reorganization vote on Sterling Foster – 5 min.
Discuss and vote to support (or not) the new committee structure, Campus Council on Institutional Effectiveness (CCIE). This is only to support the reorganization. The CCIE Charter will be addressed in new business.
VII. New Business

A. Faculty Devl. Charter discuss & vote on Sterling Foster – 5 min.
The Faculty Development Committee is seeking FSCE approval to change their membership to include one (1) lecturer representative from any division.

B. CCIE Charter discuss & vote on Sterling Foster – 10 min.
If the FSEC has supported the committee reorganization with the CCIE, from the unfinished business, then the new committee and its subcommittees need an approved Charter. This is to discuss and support (or not) the proposed draft charter.

C. FSEC Assessment cycle discuss & vote on Sterling Foster – 5 min.
Annual assessment needs to be maintained, it is proposed the FSEC Charter shall include a section on assessment, stating that it needs to be performed annually.

D. FSEC Assessment questions discuss & vote on Sterling Foster – 5 min.
Survey questions were used for the last few years that seem lacking in detail. Discuss new proposed questions, and use them for the survey.

VIII. Adjournment