

1. Attendance
2. Approval of Minutes from 2/16/11 and minutes from senate leadership; *Josh* (:30)
3. Officer Reports
  - 3.1. Campus Affairs; *Katie* (2:00)
    - 3.1.1. GRC
  - 3.2. External Affairs; *Kristynn* (2:00)
    - 3.2.1. UCSA
  - 3.3. Public Affairs; *Beth* (2:00)
    - 3.3.1. outreach
    - 3.3.2. CAPRA
  - 3.4. Treasurer; *Julie* (2:00)
    - 3.4.1. Ledger
  - 3.5. Secretary; *Josh* (2:00)
  - 3.6. Graduate Support; *Rachael Martin* (2:00)
4. Committee Reports; *Josh* (5:00)
  - 4.2. Progress on people using and returning forms from committee meetings
  - 4.3. University Advisory Boards: TAPS, Heath Care, Info Tech, Web Portal, Student Affairs, Bookstore, Dining, Student Recreation, Graduation, ECEC
  - 4.4. University Wide: University Conduct, Research Week, WASC Steering, Commission on Women, Referendum Fees, Student Fee Advisory, Course & Miscellaneous Fee, Capital Planning, Chancellors Sustainability, University Budget
  - 4.5. Academic Senate: Academic Personnel, Committee On Committees, Privilege and tenure, Rules and Elections, Undergraduate Council.
5. Old Business (1 minute intro, 1:30/officer, 2 minutes action, 10:30 max)
  - 5.5. Letter to Deans and EVC; *Katie*
  - 5.6. Research Funds; *Beth*
  - 5.7. Research Week plans; *Katie*
  - 5.8. Newsletter; *Josh*
  - 5.9. Travel Grant Apps; *Julie*
  - 5.10.
6. New Business
  - 6.5. Elections; *Katie*
  - 6.6. Position structure; *Katie*
  - 6.7.
7. Next Meeting, **Wednesday, March 30**
8. Meeting adjourned