I. Introductions (as needed) of Council & Guests

II. Chancellor Cross

III. Chancellor’s administrative Liaison to CSAC: Teri Venker

IV. Interim Secretary of the Faculty & Academic Staff: Dan Hill

V. Human Resources: David Prucha, Joann Johnson

VI. March Meeting Minutes

VII. Website Update

VIII. Bylaw development.
   a. UWC Bylaws
   b. Review Bylaw development procedure and timeline
   c. Mission Statement
   d. Meeting Rules
   e. Responsibilities and Roles of the Committee
   f. Officers and Election of Officers
   g. Definition of Membership
   h. Formation of Committees – what committees would be of service to our Mission

IX. Communication with University Staff

X. Awards Candidates Discussion

XI. Workplace Climate Discussion

XII. Discuss agenda for May Meeting