AGENDA

1. Approval of Minutes from the meeting of February 27, 2004 (Attachment 1)

2. Budget Update – reports from Marguerite Engler, School representative to the Committee on Academic Planning and Budgets (APB) and Zina Mirsky, Associate Dean, Administration (Attachment 2)

3. Guiding Principles on the Budget – review of the final draft and discussion of process for implementation, including assignment of responsibilities (Attachment 3); please see Attachment 4 for the MPC timeline of deliberations and decisions on budget recommendations
   - Update from SON Educational Policy Chair, Janice Humphreys
   - Update from DPC Chair, Ginger Carrieri-Kohlman

4. Chair’s Report

5. Dean’s Report

6. Old Business
   - Implementation of the Finalized Strategic Plan
   - School Committees: discussion of committees to be deleted or shelved, and consideration of chairs’ terms for the program councils
   - School Committees Preference Call: review and discussion of proposed online survey
   - School Bylaw Revisions: review and discussion of proposed language to eliminate the Rules and Jurisdiction Committee (Attachment 5)

7. New Business