I. Minutes

II. Business Items
   A. Salary Savings Resolution (Cooper)
   B. Committee Appointment Confirmations (Riedlsperger)
   C. Letter to Trustees Regarding PSAC (Brenner)
   D. Faculty Library Committee Resolution (DeKleine)

III. Discussion Items
   A. Budget Questionnaire (Cooper)
   B. Instruction Committee: Role and Function (see memo of 2-9-79) (Riedlsperger)
   C. PRC - Lectureships (Riedlsperger)