Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz  

I. Approval of Minutes - Executive Committee - February 28, 1978  

II. Business Items  
A. Faculty Library Resolution (DeKleine) (Att.-Executive Committee Only)  
B. Bylaw Changes (Syer) (Att.-Executive Committee Only)  

III. Discussion Items  
A. Additional Student on Fairness Board (Rosenman)  
B. Information on Candidates for Senate Offices (Hale)  
C. New Senator Orientation (Hale)  

IV. Information Items  
A. Ad Hoc Committee on Teaching Effectiveness (Hale)