I. Information Items
   A. New Computer Science chair
   B. End-of-year Social: MUB May 4, 5:30 – 8:00
   C. Bhakta Rath Research award (Yoke Khin Yap)
   D. Teaching Award (Mike Meyers)
   C. Conflict of Interest reports (Hand email 4/26)
   D. New SFHI program: steering committee members? Chair participation?
   E. Summary of Dean’s meeting
      Equity Salary review

II. Discussion
   A. On-line education development plans
   B. CSA Budget Request: Assistant Professor Support
   B. Hiring plans for 2011-12?
   C. CSA Status Report

III. On-going Issues
   A. Dean to review Charters amendments and others during May/June