I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 5, 2006 MEETING (Pages 3-6)

IV. EXECUTIVE SESSION

A. Report for the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of the University Council

V. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are:

Completed

Sally Webber, Accountancy
Richard Orem, Literacy Education
Amy Rose, Counseling, Adult & Health Education
Nancy Castle, Communicative Disorders
Colin Booth, Geology & Environmental Geoscience
Patricia Henry, Foreign Languages and Literatures
David Gorman, English
Larry Gregory, Art

Re-elected

Paul Stoddard, Geology & Environmental Geoscience

Newly Elected

David Wade, Management
Laurie Elish-Piper, Literacy Education
Jean Pierce, Leadership, Educational Psychology and Foundations
Linda Derscheid, Family, Consumer and Nutrition Sciences
Joseph “Buck” Stephen, Mathematical Sciences
James Giles, English
Lee Sido, Art
B. Provost Search Update

VI. CONSENT AGENDA

VII. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Sharon Holmes – no report
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report
C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – no report
D. BOT Legislation, Audit, and External Affairs Committee – Rachel Turner and Shey Lowman – no report
E. BOT – Paul Stoddard – no report
F. Academic Policy Committee – Colin Booth, Chair – report
G. Resources, Space and Budgets Committee – Amy Rose, Chair – no report.
H. Rules and Governance Committee – John Wolfskill, Chair – no report
I. University Affairs Committee – Xueshu Song, Chair – no report
J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – report
   1. University Council confirmation of election of 2006 – 2007 Executive Secretary of the University Council

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMENTS AND QUESTIONS FROM THE FLOOR

XI. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Advanced Programs for Certification in Education
E. Minutes, Committee on Initial Teacher Certification
F. Minutes, Committee on Undergraduate Curriculum
G. Minutes, Graduate Council
H. Minutes, Undergraduate Coordinating Council minutes
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee minutes

XII. ADJOURNMENT