I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 4, 2007 MEETING (Pages 4-6)

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

      Xueshu Song, Technology
      John Walton, College of Law
      Michael Kolb, Anthropology
      Janice Hamlet, Communication
      John Wolfskill, Mathematical Sciences
      Brad Peters, English
      James Giles, English
      Kent Gallagher, Theatre and Dance

      Re-elected

      Rick Ridnour, Marketing
      Toni Tollerud, Counseling Adult and Health Education
      Jody Newman-Ryan, Communicative Disorders
      William Baker, English

      Newly Elected

      Clifford Mirman, Technology
      Dan Schneider, College of Law
      Barbara Burrell, Political Science
      Jeffrey Chown, Communication
      Linda Sons, Mathematical Sciences
VI. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Jody Newman-Ryan – report (Page 7)

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 – Sara Clayton and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – John Wolfskill, Chair – no report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – report (Page 8)

H. Rules and Governance Committee – William Tolhurst, Chair – report (Pages 9-10)

   1. Faculty Personnel Advisor Bylaw changes – ACTION ITEM

I. University Affairs Committee – Jody Newman-Ryan, Chair – report – walk-in

   1. Religious Observance Policy

J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – report

   1. University Council confirmation of election of 2007 – 2008 Executive Secretary of the University Council

VII. UNFINISHED BUSINESS

A. Sabbatical Leaves Bylaw changes – ACTION ITEM (Pages 11)
VIII. NEW BUSINESS

A. Research Misconduct Policy (Pages 12-27)
B. Intellectual Property Policy (Pages 28-35)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

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

XI. ADJOURNMENT