I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 6, 2002 FACULTY SENATE MEETING (Pages 5-27)

IV. EXECUTIVE SESSION
   A. Report of the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of the University Council (Jody Newman-Ryan, Chair, Richard Greene, Patricia Henry, Sherilyn Spear, R. J. Gravel)

V. PRESIDENT’S ANNOUNCEMENTS
   A. Status of Items Referred to the University Council by the Faculty Senate, 2001-2002 (Page 28)

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA

VIII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report – walk-in
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – report (Page 29)
   C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard – report (Page 30)
   D. BOT Legislation, Audit and External Affairs Committee – Judy Burgess and Bev Espe – no report
   E. BOT – Sue Willis – report (Page 31)

IX. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Jody Ryan, Chair

B. Economic Status of the Profession – Jim Lockard, Chair

C. Resource, Space and Budget – Carole Minor, Chair

1. Graduate School: Budget Situation (Pages 35-38)

D. Faculty Rights and Responsibilities – Carol DeMoranville, Chair

E. Rules and Governance – Chris Hubbard, Chair

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Alternate for the Executive Secretary (Page 39)

B. Fall Break (Pages 40-41)

C. Position description for the director of the University Honors Program (Page 42)

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

A. University Council Agenda (latest available) (Pages 43-44)

B. Acceptance of Nomination letter from Sue Willis (Page 45)

C. Minutes from February 18, 2002 Academic Planning Council Meeting (Pages 46-48)

D. Minutes from December 3, 2001 Graduate Council Meeting (Pages 49-51)

E. Minutes from February 7, 2002 Undergraduate Coordinating Council Meeting (Pages 52-59)

F. Article from the Chronicle of Higher Education, “U. of Wisconsin Lifts Freeze on Undergraduate Admissions” (Page 60)

XIV. ADJOURNMENT