I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 3, 2004 FS MEETING
(Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Gip Seaver will attend to discuss enrollment management.

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Nominees for Student Grievance Procedure Taskforce – walk-in

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere
      and William Tolhurst – report (Page 6)
   C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Xueshu Song – report
   D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and
      Beverly Espe – report
   E. BOT – Sue Willis – report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs Committee – William Baker, Chair
   B. Economic Status of the Profession Committee – Jim Lockard, Chair – report –
      walk-in
   C. Resource, Space and Budget Committee – C. T. Lin, Chair
D. Faculty Rights and Responsibilities Committee – Ngoyi Bukonda, Chair
E. Rules and Governance Committee – Gretchen Bisplinghoff, Chair
F. Elections and Legislative Oversight Committee – Stephen Nord, Chair

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Nomination letter from Paul Stoddard for the Executive Secretary of University Council position (Page 7)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board minutes
D. Minutes, Campus Security and Environmental Quality
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

XIII. ADJOURNMENT