Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 31, 2004 FS MEETING
    (Pages 4-7)

IV. EXECUTIVE SESSION

   A. Report from the Committee to Evaluate the President of the Faculty
      Senate/Executive Secretary of the University Council (Xueshu Song,
      Geoffrey Gordon, Ngoyi Bukonda, Patricia Henry and Eric Johnson)

   B. Report from the Committee to Evaluate the Faculty Personnel Advisor
      (Sally Webber, Marilyn Frank-Stromborg, Donald Zinger)

V. PRESIDENT’S ANNOUNCEMENTS

   A. Recognition of Faculty Senators whose terms are:

      Completed

      Gyu Chan Kim, Operations Management & Information Systems
      Clersida Garcia, Kinesiology & Physical Education
      James Lockard, Education Technology, Research & Assessment
      Parviz Payvar, Mechanical Engineering
      Mark Cordes, Law
      William Baker, English
      Lisa Finkelstein, Psychology
      John Novak, Music

      Re-elected

      Eliot Kang, Political Science
      Katherine Kahn, Art

      Newly Elected
B. Presentation of Bob Lane “Eternal Vigilance Award”

C. Deborah Haliczer, Director of Employee Relations

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA

A. Committees of the University 2004-2005 vacancies for Faculty Senate to approve (Page 8)

VIII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 9-10) and walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – no report

C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and Beverly Espe – no report

E. BOT – Sue Willis – no report

IX. REPORTS FROM STANDING COMMITTEES

F. Elections and Legislative Oversight Committee – Stephen Nord, Chair

1. Election of President of Faculty Senate for 2004-2005

2. Election of UCPC representatives for 2004-2005 – ballots will be distributed at FS meeting – voting will be by college – votes will be counted the following week and new UCPC members will be notified – sample ballots are enclosed (Pages 16-20)
3. Committee of the University 2004-2005 vacancies for Faculty Senate to approve or select (Pages 21-31)

A. Academic Affairs Committee – William Baker, Chair

B. Economic Status of the Profession Committee – Jim Lockard, Chair – report (Pages 11-14)

C. Resource, Space and Budget Committee – C. T. Lin, Chair – report (Page 15)

D. Faculty Rights and Responsibilities Committee – Ngoyi Bukonda, Chair – report walk-in

E. Rules and Governance Committee – Gretchen Bisplinghoff, Chair

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes
J. 2004-2005 Meeting Schedule (Page 32)

XIV. ADJOURNMENT