I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 23, 2003 FS MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Selection of Vice President and Secretary of Faculty Senate. Jim Lockard and
      Gretchen Bisplinghoff have agreed to serve
   B. Approval of Xueshu Song to serve on the University Advisory Committee of the
      Board of Trustee – 2003-2006 (Page 7)
   C. Election of Joan Quinn to the Holmes Student Center Board for 1 year term

VI. CONSENT AGENDA
   A. Approval of Faculty Senate Committee chairs and Faculty Senate committee
      composition for 2003-2004 (Page 8)
   B. Revised Grievance Procedures – see memo from S. Willis – refer to Rules and
      Governance (Pages 9-21)

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 22-25)
   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 – no report
   D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and
      Beverly Espe — report (Page 26)
   E. BOT – Sue Willis – report (Page 27)
VIII. REPORTS FROM STANDING COMMITTEES

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

1. Election of members of Faculty Grievance Committee – William Tolhurst, Chair (Page 28)

2. Election of University Council alternates – see sample ballots – ballots will be distributed at FS meeting (Pages 29-34)

3. Nomination of two Faculty Senate members to serve on the Responsible Conduct of Scholarship Committee; Vice President for Research and Dean of the Graduate School will choose one member from the two nominations to serve on the committee (Pages 35-36)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Recommendation for Advisory Board for Technology Services (Page 37)

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. 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. Faculty Personnel Advisor Annual Report for 2002-2003 (Page 38-39)
K. Meeting Schedule for 2003-2004 (Page 40)

XIII. ADJOURNMENT