I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2005 FS MEETING
    (will be a walk-in)

IV. PRESIDENT’S ANNOUNCEMENTS
    A. Wally Czerniak, Associate Vice President, Information Technology Services will
       attend the Faculty Senate meeting to answer questions.

V. ITEMS FOR FACULTY SENATE CONSIDERATION
    A. Nominations for The Bob Lane Eternal Vigilance Faculty Spokesperson Award
       (Page 3)

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
    A. FAC to IBHE – Joseph “Buck” Stephen – report – walk-in
    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 – Donna Smith and Shey
       Lowman — no report
    E. BOT – Paul Stoddard – report

VIII. REPORTS FROM STANDING COMMITTEES
    A. Academic Affairs – David Lonergan, Chair – no report
    B. Economic Status of the Profession – Radha Balamuralikrishna, Chair – no report
    C. Resource, Space and Budget – C. T. Lin, Chair – no report
D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – report – walk-in

E. Rules and Governance – Augden Windelborn, Chair – report

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair – report

1. Nominations for Executive Secretary of University Council/President Faculty Senate – See list of University Council members eligible to be elected.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

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

XIII. ADJOURNMENT