I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 2, 2005 FS MEETING
(Pages 3-8)

IV. PRESIDENT’S ANNOUNCEMENTS

    A. Steve Cunningham will be attending to discuss pension proposals

V. ITEMS FOR FACULTY SENATE CONSIDERATION

    A. Faculty Personnel Advisor

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

    A. FAC to IBHE – Joseph “Buck” Stephen – report

    B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph
       “Buck” Stephen and Ferald Bryan – report (Pages 9-10)

    C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu
       Song – report (Page 11)

    D. BOT Legislation, Audit and External Affairs Committee – Donna Smith and Shey
       Lowman – report – walk-in

    E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES

    A. Academic Affairs – David Lonergan, Chair – no report

    B. Economic Status of the Profession – Radha Balamuralikrishna, Chair – report

       1. “Report Calls for a More Flexible Tenure Process” – see article from
C. Resource, Space and Budget – C. T. Lin, Chair – no report

D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – no report

E. Rules and Governance – Augden Windelborn, Chair – report (Page 13)
   
   1. Change in Order of Business – ACTION ITEM

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair – no report

IX. UNFINISHED BUSINESS

A. Letters from Joseph “Buck” Stephen, Shey Lowman, Donna Smith to Michael Madigan, Tom Cross, and Robert W. Pritchard (Pages 14-18)

B. Letter from The Faculty Senate of Eastern Illinois University discussing state pension system (Page 19-20)

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
K. Letter of Acceptance of Nomination from Paul Stoddard (Page 21)

XIII. ADJOURNMENT