I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 1, 2006 FS MEETING – walk-in

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Kendall Thu, Chair – no report

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

C. Resource, Space and Budget – C. T. Lin, Chair – report (Pages 3-4)

D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – report

E. Rules and Governance – Nancy Castle, Chair – no report

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

1. Selection of a committee for the Evaluation of the Executive Secretary of University Council and President of Faculty Senate – see Faculty Senate Bylaws, Article 7 (Page 5)

2. Selection of a committee for the Evaluation of the Faculty Personnel Advisor – see Faculty Senate Bylaws, Article 7 (Page 5)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Sharon Holmes – no report
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report – walk-in

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Rachel Turner and Shey Lowman — no report

E. BOT – Paul Stoddard – report

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. Letter of Acceptance of Nomination from Paul Stoddard (Page 6)

XIII. ADJOURNMENT