FACULTY SENATE AGENDA
WEDNESDAY, APRIL 26, 2006
BARSEMA ALUMNI AND VISITORS CENTER

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 29, 2006 FS MEETING

IV. EXECUTIVE SESSION
   A. Report from the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of University Council
   B. Report from the Committee to Evaluate the Faculty Personnel Advisor

V. PRESIDENT’S ANNOUNCEMENTS
   A. Recognition of Faculty Senators whose terms are
   B. Provost Search Schedule

VI. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Nancy Castle to discuss UNIV 101

VII. CONSENT AGENDA
   A. Approve faculty to serve on Libraries Advisory Committee and University Class II Judicial Board

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Kendall Thu, Chair – 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 – no report
   E. Rules and Governance – Nancy Castle, Chair – report (Page 6)
   F. Elections and Legislative Oversight – Stephen Nord, Chair – report
      1. Election of President of Faculty Senate for 2006-2007
2. Election of UCPC representatives for 2006-2008 – ballots will be distributed at Faculty Senate meeting – voting will be by college – votes will be counted the following week and new UCPC members will be notified.

3. Committees of the University 2006-2007 vacancies for Faculty Senate to approve or select – packet will be distributed at Faculty Senate meeting.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Election of Faculty Personnel Advisor – see e-mail from Alan Rosenbaum (Page 7)

B. FAC to the IBHE

XI. 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 – no report

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 – no report

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

A. Minutes, Academic Planning Council

B. Minutes, Athletic Board

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

H. Minutes, University Assessment Panel

I. Minutes, University Benefits Committee

XIV. ADJOURNMENT