I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 27, 2005 FS MEETING
   (Pages 3-8)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Selection of Vice President and Secretary of Faculty Senate
   B. University Advisory Committee of the Board of Trustee
   C. Nominations for a representative to the Faculty Advisory Committee to the IBHE

VI. CONSENT AGENDA
   A. Approval of Faculty Senate Committee chairs and composition for 2005-2006
      (Page 9)

VII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Kendall Thu, 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 – no report
   E. Rules and Governance – Nancy Castle, Chair – no report
   F. Elections and Legislative Oversight – Stephen Nord, Chair
      1. Election of members of Faculty Grievance Committee (Page 10)
2. Election of University Council alternates – see sample ballots – ballots will be distributed at FS meeting (Pages 11-16)

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. 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

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – report – walk-in

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

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. 2004-2005 Annual Report, Faculty Personnel Advisor (Page17-18)
K. 2005-2006 Meeting Schedule (Page 19)

XIII. ADJOURNMENT