I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 28, 2007 FACULTY SENATE MEETING (Pages 4-7)

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:
      
      **Completed**
      Pamela MacFarlane, Kinesiology & Physical Education
      Janet Holt, Educational Technology, Research & Assessment
      Brianno Coller, Mechanical Engineering
      Judith Hertz, Nursing
      Elvia Arriola, Law
      Daniel Kempton, Political Science
      Gregory Barrett, School of Music
      
      **Re-Elected**
      Jack Marchewka, Operations Management & Information Systems
      Alan Rosenbaum, Psychology
      
      **Newly Elected**
      Clersida Garcia, Kinesiology & Physical Education
      Lara Luetkehans, Educational Technology, Research & Assessment
      Milivoje Kostic, Mechanical Engineering
      Jeffrey Brown, Law
      Michael Peddle, Political Science
B. Institutional Privacy Policy
C. Parking Committee

VI. ITEMS FOR FACULTY SENATE CONSIDERATION
A. Update from Undergraduate Coordinating Council
B. Update from Graduate Council – walk-in

VII. CONSENT AGENDA

VIII. REPORTS FROM STANDING COMMITTEES
A. Academic Affairs – Daniel Kempton, Chair – report (Pages 8-9)
   1. Report for Ad Hoc Committee on Enrollment
B. Economic Status of the Profession – Cason Snow, Chair – no report
C. Resource, Space and Budget – C. T. Lin, Chair – report – walk-in
D. Faculty Rights and Responsibilities – Janet Holt, Chair – report (Pages 10-11)
E. Rules and Governance – Nancy Castle, Chair – report (Page 12)
F. Elections and Legislative Oversight – Earl Hansen, Chair – report
   1. Election of President of Faculty Senate for 2007 – 2008
   2. Election of UCPC representative for 2007 – 2009 – ballots will be distributed at Faculty Senate meeting – voting will be by college – votes will be counted the following week and new UCPC member will be notified
   3. Committees of the University 2007 – 2008 vacancies for Faculty Senate to approve or select – packet will be distributed at Faculty Senate meeting.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. REPORTS FROM ADVISORY COMMITTEES
A. FAC to IBHE – Jody Newman-Ryan – report (Pages 13-17)
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 – Sara Clayton and Bobbie Cesarek – 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 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