I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 5, 2008 FS MEETING
(Pages 3 - 6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Nancy Castle – Progress report on Athletic Director search committee
   B. Carolinda Douglass – Report on Strategic Planning Taskforce
   C. Greg Long – General Education discussion

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. BOT Professorship Selection Committee

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Earl Hansen – no report
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (Pages 7-8)
   C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Nancy Castle – report (Page 9-10)
   E. BOT – Paul Stoddard – report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Kendall Thu, Chair – report (Pages 12-13)
B. Economic Status of the Profession – Cason Snow, Chair – no report
C. Resource, Space and Budget – C. T. Lin, Chair – report
D. Faculty Rights and Responsibilities – Alan Rosenbaum, Chair – no report
E. Rules and Governance – Nancy Castle, Chair – report
   1. Article 3 Standing Committees of the Faculty Senate – ACTION ITEM
      (Pages 14-15)
   2. Placement of Statement of Professional Ethics (Pages 16-17)
F. Elections and Legislative Oversight – Earl Hansen, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS
A. Letter of Acceptance of Nomination from Paul Stoddard (Page 18)

XIII. ADJOURNMENT