I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 2, 2008 FS MEETING
(Pages 3-6)

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

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

A. UCC Report – Cason Snow (Page 7)

B. Progress report on Athletic Director search committee

VII. CONSENT AGENDA

VIII. 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 – no report

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Nancy Castle – no report

D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report

F. BOT – Paul Stoddard – no report
IX. REPORTS FROM STANDING COMMITTEES

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

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 – no report

G. Elections and Legislative Oversight – Earl Hansen, Chair – report

1. Election of President of Faculty Senate for 2008-2009

2. Reappointment of Faculty Personnel Advisor

3. Election of UCPC representatives for 2008-2010 – 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 – walk-in

4. Committees of the University 2008-2009 vacancies for Faculty Senate to approve or select – packet will be distributed at Faculty Senate meeting – walk-in

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

XIV. ADJOURNMENT