I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 25, 2007 FS MEETING (Pages 3-8)

IV. PRESIDENT’S ANNOUNCEMENTS

A. Provost Alden will be attending the Faculty Senate meeting.

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. Student Evaluation use in the Merit Process – refer to Academic Affairs
B. Look into desirability of uniform syllabi in multiple section courses – refer to Academic Affairs
C. Proper placement of “Statement of Professional Ethics” – refer to Rules and Governance
D. Approval of Faculty Senate Committees (Page 9)

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – no 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
D. BOT Legislation, Audit and External Affairs Committee – Jay Monterio and Bobbie Cesarek – report – walk-in
E. BOT – Paul Stoddard – report
VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Kendall Thu, Chair
B. Economic Status of the Profession – Cason Snow, Chair
C. Resource, Space and Budget – C. T. Lin, Chair
D. Faculty Rights and Responsibilities – Alan Rosenbaum, Chair
E. Rules and Governance – Nancy Castle, Chair
F. Elections and Legislative Oversight – Earl Hansen, Chair

1. Hearing Panel Election – ballots will be distributed at FS meeting.
2. Election of members of Faculty Grievance Committee
3. Election of University Council alternates – ballots will be distributed at FS meeting.
4. Election of LAS and HHS UCPC representative to replace Joseph Stephen
5. 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.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

1. Academic Planning Council minutes
2. Athletic Board minutes
3. Campus Security and Environmental Quality minutes
4. Committee on Initial Teacher Certification minutes
5. Committee on Undergraduate Curriculum minutes
6. Graduate Council minutes
7. University Assessment Panel minutes
8. University Benefits Committee minutes
9. Undergraduate Coordinating Council minutes
10. 2007-2008 Meeting Schedule (Page 10)

XIII. ADJOURNMENT