I. **CALL TO ORDER**

II. **ADOPTION OF THE AGENDA**

III. **APPROVAL OF THE MINUTES OF THE MARCH 4, 2009 FACULTY SENATE MEETING** (will be sent to you electronically)

IV. **PRESIDENT’S ANNOUNCEMENTS**
   
   A. Tom Krepel will attend meeting to discuss the NCAA Recertification.

V. **ITEMS FOR FACULTY SENATE CONSIDERATION**

VI. **CONSENT AGENDA**

VII. **REPORTS FROM ADVISORY COMMITTEES**

   A. FAC to IBHE – Earl Hansen – report – walk-in
   
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (Pages 3-4)
   
   
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report (Pages 5-7)
   
   E. BOT – Paul Stoddard – report

VIII. **REPORTS FROM STANDING COMMITTEES**

   A. Academic Affairs – Mari Valle, Chair – no report
   
   B. Economic Status of the Profession – C. T. Lin, Chair – no report
   
   C. Resource, Space and Budget – Michael Morris, Chair – report
D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report
E. Rules and Governance – Nancy Castle, Chair – no report
F. Elections and Legislative Oversight – Cason Snow, Chair – no report

IX. UNFINISHED BUSINESS
   A. Coordination of NIU spring break with local school districts – Giovanni Bennardo

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS
   A. Letters of Acceptance of Nomination from Alan Rosenbaum and Kendall Thu (Pages 8-11)

XIII. ADJOURNMENT