I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 10, 2010 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Disposal of library holding – resolution – walk-in

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report (pages 3-14)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report

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

E. BOT – Ferald Bryan – report – walk-in

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Charles Cappell, Chair – no report

B. Economic Status of the Profession – Sonya Armstrong, Chair – no report

C. Resource, Space and Budget – Michael Morris, Chair – no report

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

E. Rules and Governance – Gretchen Bisplinghoff, Chair – no report
F. Elections and Legislative Oversight – David Wade, Chair – no report

1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University council members eligible to be elected (page 15)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Graduate Council minutes – November 2, 2009
B. Graduate Council minutes – September 14, 2009
C. University Benefits Committee minutes – November 19, 2009

XIII. ADJOURNMENT