I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 3, 2010 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Clark Neher, Ph.D. – Faculty and Staff campaign

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE - Earl Hansen – report (pp 3-7)
   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 Česarek – no report
   E. BOT – Ferald Bryan – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs - Charles Cappell, Chair – report – walk-in
   B. Economic Status of the Profession – Sonya Armstrong, Chair – no report
   C. Resources, Space and Budgets – Michael Morris, Chair – 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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Academic Planning Council meeting minutes, February 22, 2010
B. Letter of Acceptance of Nomination from Alan Rosenbaum (pp 8-9)

XIII. ADJOURNMENT