I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 31, 2010 FS MEETING
(sent electronically)

IV. EXECUTIVE SESSION
   A. Report from the Committee to Evaluate the President of Faculty Senate/Executive Secretary of the University Council
   B. Report from the Committee to Evaluate the Faculty and SPS Personnel Advisor

V. PRESIDENT'S ANNOUNCEMENTS
   A. Recognition of Faculty Senate Members

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA

VIII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Earl Hansen – report
   C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum – no report
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek — no report
   E. BOT – Alan Rosenbaum – no report

IX. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Charles Cappell, Chair – no report
B. Economic Status of the Profession – Sonia 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 – report

1. Election of the President of the Faculty Senate 2010-2011
2. Election of UCPC representatives for 2010-2012 – ballots will be distributed at Faculty Senate meeting – voting will be by college – votes will be counted the following week and new UCPC members will be notified.
3. Committees of the University 2010-2011 vacancies for Faculty Senate to approve or select – packets will be distributed at Faculty Senate Meeting

X. UNFINISHED BUSINESS
A. Academic Misconduct Policy

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS
A. Academic Planning Council minutes, March 22, 2010
B. Undergraduate Coordinating Council minutes, September 3, 2009
C. Undergraduate Coordinating Council minutes, October 1, 2009
D. Undergraduate Coordinating Council minutes, February 4, 2010
E. Undergraduate Coordinating Council minutes, March 4, 2010

XIV. ADJOURNMENT