I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 30, 2011 FS MEETING
(sent electronically)

IV. EXECUTIVE SESSION

A. Report from the Committee to Evaluate the President of Faculty Senate/Executive Secretary of 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 who have completed their terms, who have been re-elected, or who are newly elected

B. Provost’s Blue Ribbon Panel on Workload Policy – David Wade

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA

A. Approval of candidates running unopposed to serve on the following Committees of the University:

   Academic Planning Council, Athletic Board, Committee on the Improvement of Undergraduate Education, Committee on the Undergraduate Academic Environment, Computing Facilities Advisory Committee, General Education Committee, Honors Committee, International Programs Advisory Council, Libraries Advisory Committee, Responsible Conduct of Scholarship Committee, Student Conduct Board, Undergraduate Coordinating Council, University Outreach Advisory Committee, University Press Board (COB and CLAS candidates only), University Scholarships Committee

VIII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report
IX. REPORTS FROM STANDING COMMITTEES

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

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

C. Faculty Rights & Responsibilities – Brad Cripe, Chair – no report

D. Resources, Space and Budgets – David Goldblum and Laurie Elish-Piper, Co-chairs – report – walk-in

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – David Wade, Chair

1. Election of President of Faculty Senate 2011-2012

2. One-year renewal of Faculty & SPS Personnel Advisor

3. Election of UCPC representatives for 2011-2013 – 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 – walk-in

4. Committees of the University 2011-2012 – Candidates who are running opposed and must be selected by Faculty Senate – Packets/ballots will be distributed at Faculty Senate meeting – walk-in

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. INFORMATION ITEMS

A. Meeting Schedule – 2011-2012

B. Minutes, Academic Planning Council, March 7, 2011

C. Minutes, University Assessment Panel, March 4, 2011

D. Minutes, University Assessment Panel, April 1, 2011

E. Minutes, Graduate Council, March 7, 2011

F. Minutes, General Education Committee, 2010-2011

G. Minutes, Honors Committee, 2010-2011

H. Minutes, Athletic Board, 2010-2011

I. Minutes, Campus Security and Environmental Quality Committee, 2010-2011

XIV. ADJOURNMENT