I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 7, 2012 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Presentation of the Bob Lane Faculty Advocacy Award

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS
   A. FAC to IBHE – Earl Hansen – report – Pages 3-4
   B. Student Association – Austin Quick, Speaker – report – Pages 5-6
   C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – no report
   D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report
   E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – no report
   F. BOT – Alan Rosenbaum – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report
   B. Academic Affairs – Charles Cappell, Chair – report
   C. Economic Status of the Profession – Michael Kolb, Chair – no report
   D. Rules and Governance – Gretchen Bisplinghoff, Chair – no report
E. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – no report

F. Elections and Legislative Oversight – Therese Arado, Chair – report

1. Nomination letters for the position of Faculty & SPS Personnel Advisor; Faculty Senate will vote at the April 25, 2012 meeting.

   Letter – Paul Stoddard – Page 7
   Letter – Debra Zahay-Blatz – Page 8
   Letter – Robert Fleisher – Pages 9-10
   Letter – Toni Tollerud – Pages 11-12

IX. UNFINISHED BUSINESS

A. Authorization of the Committee on the Economic Status of the Profession to continue review of the salary equity study – see comments/minutes – Pages 13-15

X. NEW BUSINESS

A. Replacement for Earl Hansen on FAC to IBHE
   See excerpt from NIU Bylaws, Article 16 – Pages 16-17
   Letters of self-nomination due in Faculty Senate Office by Monday, April 16.

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Campus Security and Environmental Quality Committee
E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, General Education Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Supportive Professional Staff Council
N. Minutes, Undergraduate Coordinating Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. Letter of acceptance of ES/P nomination – Alan Rosenbaum – Pages 18-19

XIII. ADJOURNMENT