I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 27, 2013 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. President Peters – Farewell remarks
   B. Recognition of Faculty Senate members who have completed their terms, who have been re-elected, or who are newly elected – Page 4

V. 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

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA
   A. Approve list of candidates running unopposed to serve on committees of the university Pages 5-8

VIII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – report – Pages 9-10
   B. Student Association – Delonte LeFlore, President, and James Zanayed, Speaker – report
   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

IX. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Brad Cripe, Chair – no report

B. Academic Affairs – Charles Cappell, Chair
   1. **Report** regarding open access scholarly publishing – Pages 11-17
   2. **Resolution** concerning shared access to data relevant to academic affairs – Page 18
   3. **Proposed motion** requesting a senate appearance by appropriate NIU administrators able to present information on the academic characteristics of admitted students – Page 19

C. Economic Status of the Profession – Debra Zahay-Blatz, Chair – no report

D. Rules and Governance – Ibrahim Abdel-Motaleb, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson
   1. **Report** on meeting with president and provost – Pages 20-23
   2. Year End **Summary** – Page 24
   3. **Resolution** concerning the shared governance role of Resources, Space and Budgets Committee in setting recommendations for budget priorities – Pages 25-26

F. Elections and Legislative Oversight – Therese Arado, Chair
   1. Nomination of the Executive Secretary of the University Council for 2013-14
   2. Election of UCPC representatives for 2013-15 – Ballots will be distributed at Faculty Senate meeting; voting will be by college (only COB, COE, CHHS, and CLAS have vacancies to fill this year); votes will be counted following the meeting and newly-elected UCPC members will be notified – walk-in
3. Committees of the University 2013-14 – Election of candidates who are running opposed and must be selected by Faculty Senate – Ballot packets will be distributed at Faculty Senate meeting; votes will be counted following the meeting and those elected will be notified – walk-in

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Campus Recreation Center resolution – Pages 27-28

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. 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, Graduate Council
L. Minutes, Honors Committee
M. Minutes, Operating Staff Council
N. Minutes, Supportive Professional Staff Council
O. Minutes, Undergraduate Coordinating Council
P. Minutes, University Assessment Panel
Q. Minutes, University Benefits Committee
R. Letter of acceptance of ES/P nomination – Alan Rosenbaum – Pages 29-30
S. Meeting Schedule – 2013-14 – Page 31

XIV. ADJOURNMENT