CALL TO ORDER AND ROLL CALL

MINUTES

REPORTS/REMARKS
1. Faculty Senate President
   General Faculty Meeting hosted by Faculty Senate, Graduate Council and Faculty Association
   April 13th, 3-5 pm Law School Auditorium, Room 120
2. Administration
   a. Interim Chancellor Colwell
   b. Interim Provost Ford
   Question and answer session
3. HLC Accreditation Committee - Ruth Anne Rehfeldt
4. Faculty Advisory Council to the IBHE – Matt McCarroll
5. Graduate Council – Julie Partridge

EXECUTIVE COUNCIL- Howard Motyl
   Approval of Candidates for Judicial Review Board

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chair

Resolution to Recommend Approval of the RME to Add the Baccalaureate Completion Specialization in Aviation Maintenance Management

Resolution to Recommend Approval of the RME to Eliminate the Bachelors of Science in Social Science Education

Resolution to Recommend Approval of the RME to add an Undergraduate Research and Creative Activities Designation in the Center for Undergraduate Research and Creative Activities (CURCA)

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaiikh Ahmed, Co-Chairs
   Status Report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs
   Status Report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair
   Status Report

GOVERNANCE COMMITTEE – Kay Zivkovich, Chair
   Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT