CALL TO ORDER AND ROLL CALL

MINUTES
Minutes from February, March, and April meetings will be presented for approval at the May meeting.

REPORTS/REMARKS
1. Faculty Senate President
   Final Report
2. Administration
   a. Interim Chancellor Colwell
   b. Interim Provost Ford
      Question and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge

EXECUTIVE COUNCIL- Howard Motyl
Motions to Approve the Appointment of Judicial Review Board Chair and Vice Chair

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh Ahmed, Co-Chairs

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

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair

GOVERNANCE COMMITTEE – Kay Zivkovich, Chair

OLD BUSINESS

NEW BUSINESS
Presentation of certificates to outgoing Senators

ANNOUNCEMENTS

ADJOURNMENT