CALL TO ORDER AND ROLL CALL

MINUTES

REPORTS/REMARKS
1. Faculty Senate President
   General Faculty Meeting hosted by Faculty Senate and Graduate Council April 13th, 3-5 pm
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 - Judy Davie

   Resolution In Support of International Students and Faculty

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chair

   Resolution to Recommend Approval of the RME to Add a Media Arts Specialization in the
   Department of Cinema and Photography

   Resolution to Recommend Approval of the RME to Add a Certificate in Accounting for International
   Scholars in the College of Business

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh 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