CALL TO ORDER AND ROLL CALL

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

REPORTS/REMARKS
1. Faculty Senate President
   Special Committee for Reorganization - Update

2. Administration
   a. Chancellor Montemagno
   b. Provost's Office
      Question and answer session

3. Faculty Advisory Council to the IBHE - Matt McCarroll
4. Graduate Council - Julie Partridge
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

EXECUTIVE COUNCIL - Cherie Watson

UNDERGRADUATE EDUCATION POLICY COMMITTEE – April Teske, Chair

FACULTY STATUS AND WELFARE COMMITTEE – Matt Gorzalski, Chair

BUDGET COMMITTEE - Derek Fisher and Kathie Chwalisz, co-chairs

COMMITTEE ON COMMITTEES - Cherie Watson, Chair

GOVERNANCE COMMITTEE – Ahmad Fakhoury and Grant Miller, co-chairs

OLD BUSINESS

NEW BUSINESS

Faculty Presentation on Trip to Arizona State

ANNOUNCEMENTS

ADJOURNMENT