I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Action on Faculty Senate Minutes of April 3, 2008
V. Special Presentation
   A. None scheduled
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: Minutes April 10
   B. Executive Committee: Minutes April 21
   C. President’s report
   D. Academic Affairs: Minutes April 17
   E. Academic Freedom and Tenure Committee: no report
   F. Academic Information and Technology Committee: Minutes April 4
   G. Artists and Lecturers Committee: no report
   H. Athletic Committee: Minutes April 18
   I. e-campus Committee: Minutes April 1
   J. Faculty Welfare Committee: no report
   K. Grievance Committee: no report
   L. Library Committee: no report
   M. Professional Conduct Committee: no report
   N. Student Affairs Committee: no report
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes April 10
   B. Affirmative Action Commission: no report
   C. Center for Teaching Excellence Advisory Committee: no report
   D. Council of Chairs: no report
   E. Ethnic Studies Advisory Committee: no report
   F. Fees Committee: no report
   G. First Year Experience Committee: no report
   H. Gender Equity Committee: no report
   I. Honors Council: Minutes March 26
   J. International Education: no report
   K. Parking: no report
   L. Student Retention Committee: no report
   M. Safety Committee: no report
   N. Strategic Planning: no report
   O. Student Support Services Advisory Committee: no report
   P. Technology Advisory Committee: no report
   Q. Women’s Studies Advisory Committee: Minutes April 9
   R. WI/CD Committee: Minutes March 4
   S. Writing Center Advisory Committee: No report
VIII. Reports from Academic Councils
   A. Graduate Council: no report: no report
   B. General Studies Council: no report
   C. Council on Undergraduate Education: no report
IX. Unfinished Business
   A. Dual Credit **Report from Chairs**
   B. General Studies
      1. EC motion
      2. Davis motion
   C. Fall Orientation
   D. The Hamster Wheel

X. New Business
   A. Academic Affairs Constitutional Amendment
   B. UNK Title IX Study
   C. Plan of Action 2008-2009

XI. General Faculty Comments
This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.