I. Call to order
II. Roll Call
   At Large Senators: Davis, Frickel, Wozniak;
   CBT Senators: Agrawal, Amundson, Barry, Messersmith, Moore, Trewin, Taylor;
   COE Senators: Fredrickson, Lewis, Krael, Kritzer, Mollenkopf, Moore, Montgomery;
   CFAH Senators: Beard, Burbal, Chavez, Fronczak, Heath, Flood, White, Dimock;
   CNSS Senators: Benz, Campbell, Darveau, Biggs, Lilly, Miller, Carlson, Ericson, Trantham;
   Library Senator: Mueller

III. Approval of Agenda
IV. Action on Faculty Senate Minutes of April 7, 2011
V. Special Presentations:
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: Election Report and Presentation of EC Slate
   B. Executive Committee: Minutes of April 20, 2011
   C. President’s Report:
   D. Academic Affairs: Minutes of April 21, 2011
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: Minutes of April 8, 2011
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee:
   O. Faculty Senate/General Studies Joint Committee: Report of April 19, 2011

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes of April 4, 2011
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee:
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Advisory Council: **Minutes of April 20, 2011**
J. International Studies Advisory Council:
K. Parking:
L. Student Retention Committee:
M. Safety Committee:
N. Strategic Planning:
O. Student Support Services Advisory Committee:
P. Technology Advisory Committee:
Q. Women’s and Gender Studies Advisory Council: **Minutes of April 13, 2011**
R. WI/CD Committee: **Minutes of March 15 and April 12, 2011**

VIII. Reports from Academic Councils
   A. Graduate Council: **Minutes of February 17, 2011**
   B. General Studies Council: **Minutes of March 3, 2011**
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A. President’s Year-End Summary of Senate Actions

X. New Business
   A. New President’s Plan for next year

XI. General Faculty Comments

XII. Adjournment