I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (March 27, 2012)
   C. Faculty Senate and Council Election Results (Richard Fumerton)
   D. 2012-2013 Committee Recommendations (Linda Snetselaar, Chair, Committee on Committees)
   E. 2010-2011 Motion Summary (Linda Snetselaar)

III. New Business
   A. President Sally Mason
   B. Video Surveillance Policy (Kevin Ward, Assistant Vice President, HR Administration)
   C. Fixed Term Faculty Policy (Richard Fumerton)
   D. Proposed Ad Hoc Committee (Richard Fumerton)

IV. From the Floor

V. Announcements
   • Regents Awards for Faculty Excellence (Richard Fumerton)
   • Michael J. Brody Awards for Faculty Excellence (Richard Fumerton)
   • Concluding Remarks of the 2011-2012 Faculty Senate President Richard Fumerton

VI. Adjournment (followed by 2012-2013 Organizational Meeting)

(Scroll down for 2nd half of meeting)
AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Elections Committee)

   A. Faculty Senate Vice President
      1. Isabel Barbuzza (Art & Art History)
      2. Erika Lawrence (Psychology)

   B. Faculty Senate Secretary
      1. Sue Gardner (Nursing)
      2. Nicole Nisly (Internal Medicine)

III. Opening Remarks of the 2012-2013 Faculty Senate President Linda Snetselaar

IV. From the Floor

V. Announcements
   - Officer Election Results
   - 2012-2013 Meeting Schedule

VI. Adjournment