AGENDA

I. Call to Order

II. Approvals

   A. Meeting Agenda
   B. Faculty Council Minutes, March 29, 2005 (Attachment 1)
   C. Senate Agendas, April 26, 2005 (Attachment 2)

III. Reports

   A. 2005-06 Committee Replacements, Richard LeBlond (Attachment 3)
   B. 2005-06 Faculty Senate Election Results, Claire Sponslor (Attachment 4)
   C. Faculty Senate President, Katherine Tachau

IV. New Business

   A. Emeritus Policy, Kathy Clark (Attachment 5)
   B. Emergency Leave Accrual, Cheryl Reardon (Attachment 6)
   C. Homecoming, Sarah Rood

V. From the floor

VI. Announcements

   A. Provost Address to the University of Iowa: April 14, 4:00, Shambaugh Auditorium, reception will follow
   B. Final Faculty Senate Meeting: April 26, 2005, 3:30-4:45 Terrace Room, 166 IMU
   C. Faculty Senate Organizational Meeting: April 26, 2005, 4:45-5:15 Terrace Room, 166 IMU
   D. Faculty Council/Administration Retreat: May 24, 2005, Gold Room, Oakdale Hall

VII. Executive Session

   A. Regents Awards for Faculty Excellence
   B. Michael J. Brody Awards
   C. Legislative Action on Regents Budget

VIII. Adjournment

Council Members & Guests: Please sign the attendance list before leaving the meeting.