

FACULTY COUNCIL MEETING

3:00 p.m., Tuesday, May 9, 2006
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the April 11, 2006, Minutes
3. Approval of Agenda
4. Special Report: Lenzy Krehbiel, O'Collegian Co-Editor in Chief – O'Collegian Editorial Independence (10 minutes)
5. Recommendation Based on Report of Special Committee on African Americans – Earl Mitchell
6. Recommendations Concerning Confidentiality Agreement* – A. J. Johannes
7. Report of Status of Faculty Council Recommendations:
President Schmidly, Provost, and/or Vice Presidents
8. The President – Remarks and Comments
9. Reports of Standing Committees:
 - a. Academic Standards and Policies: Tony Brown
Recommendation: Transfer Student Probation Policy and Procedures*
Year-end Report
 - b. Athletics: Earl Mitchell – Year-end Report
 - c. Budget: Scott Gelfand
Recommendation: Athletic Facilities Upkeep, Maintenance and Utility Expense Report*
Recommendation: Annual Athletic Payment Explanation*
Year-end Report
 - d. Campus Facilities, Safety, and Security: Tom Jordan – Year-end Report
 - e. Faculty: Linda Austin – Year-end Report
 - f. Long-Range Planning and Information Technology: A. J. Johannes – Year-end Report
 - g. Research: Alexander Rouch
Recommendation: Entrepreneurial Faculty Fellows Program*
Year-end Report
 - h. Retirement and Fringe Benefits: Greg Bell – Year-end Report
 - i. Rules and Procedures: Ron Moomaw
Election Results – Faculty Referendums on Post-Tenure Review
Year-end Report
 - j. Student Affairs and Learning Resources: Beulah Hirschlein – Year-end Report
10. Reports of Liaison Representatives
11. Old Business
12. New Business

Refreshments will be served at 2:45 p.m.

**Attached*