The meeting was called to order by Joel Hardman, President at 2:30 p.m.

Present:

Not Present:

1. Announcements:
   a. BOT Chair Dr. Glenn Poshard met with the FSEC & SSEC last week.
   b. Hope is moving to the Institute for Urban Research.
   c. Form 90/91’s approved by the Curriculum Council.

2. Consideration of March 3, 2005 meeting minutes.
   Kay Covington moved/Matt Paris 2nd approval as corrected. Motion passed.

3. Consideration of Action Items:
   a. Kay Covington presented a variance for the Accelerated Nursing B.S. David DeWeese2nd. Motion passed.
   b. Joel Hardman presented BRIDGE committee slate. Susan Breck moved for approval, Prince Wells, III seconded. Motion passed.

4. Reports from Standing Committees:
   a. UPBC – Pug Edmonds discussed:
      (1) FY 05 2% contingency fund has not been released.
      (2) FY 07 general revenue discussed.
      (3) Discussed Dr. Glenn Poshard’s meeting.
   
   b. IBHE/FAC – Julian Bueno discussed:
      (1) Ethics and time keeping.
      (2) Meeting with local politicians about higher education.
      (3) This fall, there will be a meeting with leaders connected to higher education to discuss the role of higher education.
      (4) Will meet again in two weeks.

5. Reports from Council Chairs:

b. Graduate Council – No report

c. FDC – Susan Breck discussed

   (1) Reviews of EUE evaluations are completed.
   (2) Reconfiguring FDC to include FRR.

d. Rules & Procedures – Eric Voss discussed:

   (1) President – Elect results. Susan Breck won.
   (2) Provost & Chancellor evaluation completed. The reports have been sent to Provost & Chancellor for comment. Statistics will be announced at the May Faculty Senate meeting.
   (3) Council plans to convert Pres-Elect to blackboard next year.

e. Welfare Council – Prince Wells, III discussed:

   (1) Debbie Mann reappointed to OMBUDS position.
   (2) Prince has received Ombuds report.
   (3) Impact increased enrollment has on faculty.
   (4) Salary Increase Plan.

6. New Business: Mal Goldsmith gave a presentation concerning tobacco smoking control policy.

7. Old Business: None.

8. Other Business: None.

Meeting adjourned at 3:50 p.m.

Hope Austin, Secretary for
Joel Hardman, President