AGENDA

1. Announcements

2. Consideration of Minutes-April 4, 2008

3. Action Items:
   A. CC#2-07/08-Curriculum Council Operating Papers
   B. WC#12-07/08 Faculty Grievance Policy

4. Reports from Standing Committees
   A. UPBC – John Navin
   B. IBHE Faculty Advisory Council – Martha Latorre
   C. Technology Advisory Council – Hiroshi Fujinki

5. Reports from Council Chairs
   A. Curriculum Council – Kathy Ketchum
   B. Graduate Council – David Duvernell
   C. Faculty Development Council – Marjorie Baier
   D. Rules and Procedures Council – Mary Sue Love
   E. Welfare Council – Laurie Puchner
   F. Past President – Susan Breck
   G. President Elect – Duff Wrobbel
6. New Business
   A. Council Chairs

7. Old Business
   A. President-Elect

8. Other Business

9. Adjournment