1. **Announcements:**
   - Duff Wrobbel - All Faculty Meeting Wednesday, April 22, 11:30 – 2:00 in the Hickory Hackberry Rooms
   - Tom Foster - Form 90s Committee progress and Curriculum Council approved Form 90s
   - Mary Sue Love - President elect election is open.

2. **Consideration of Minutes**-March 5, 2009

3. **ACTION ITEMS:**
   - A. WC#02-08/09 Faculty Salary Equity Committee Operating Papers

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 – Tom Foster
   - B. Graduate Council – Stephanie McAndrews
   - C. Faculty Development Council – George Watson
   - D. Rules and Procedures Council – Mary Sue Love
   - E. Welfare Council – Lisa Welch and Tianlong Yu
   - F. Past President – Kay Covington
   - G. President Elect – Allison Fahsl

6. **New Business**
   - A. **Separation Task Force Final Report** – Joel Hardman

7. **Old Business**
   - A. **Teacher Scholar Response Options**

8. **Other Business**

9. **Adjournment**