1. **Announcements:** Welcome from the Provost & Vice Chancellor Paul W. Ferguson

2. **Consideration of Minutes**
   May 7, 2009

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

4. **Reports from Council Chairs**
   A. Graduate Council – Michael Shaw
   B. Curriculum Council – Tom Foster
   C. Faculty Development Council – Adam Weyhaupt
   D. Rules and Procedures Council – Gerald O’Brien
   E. Welfare Council – Edmund Hershberger
   F. Past President – E. Duff Wrobbel
   G. President Elect – Jon Pettibone

5. **New Business**

6. **Unfinished Business**
   A. NFS Implementation Committee
   B. BRIDGE Implementation Committee (BIC)

7. **Other Business**
   A. Clocks

8. **Adjournment**