1. Announcements:
   A. Tom Foster: announcement of approved Form 90s
   B. All Faculty Meeting (Friday, April 9, 9:00 a.m. – 11:30 a.m.)

2. Consideration of Minutes
   A. March 4, 2010

3. Reports from Standing Committees
   A. UPBC: John Navin
   B. IBHE Faculty Advisory Council: Martha Latorre
   C. Academic Technology Issues Steering Committee: Susan Yager

4. Reports from Council Chairs
   A. Faculty Development Council: Adam Weyhaupt
   B. Graduate Council: Michael Shaw
   C. Curriculum Council: Tom Foster
   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. Unfinished Business
   A. SET Committee
      Guest: Dr. Victoria G. Scott, Assistant Provost for Academic Innovation and Effectiveness

6. New Business

7. Other Business
   A. Possibility of an additional Faculty Senate meeting in April. (April 22)

8. Adjournment