1. Announcements:
   A. Tom Foster: announcement of approved Form 90s and Form 91As
2. Consideration of Minutes
   A. April 1, 2010
3. Action Items
   A. Ethics of Instruction
   B. SET Committee Report
   C. UPBC Operating Papers change
   D. Welfare Council Policy changes and new Policy:
      1. Promotion Policy and Guidelines
      2. Proposed Tenure Policy revisions VII and X
      3. Family Leave
   E. Slate of Council Chairs
      1. Curriculum Council: Geoffrey Schmidt
      2. Faculty Development Council: Sue Wiediger
      4. Welfare Council: Susan Yager
      5. Graduate Council: Rakish Bharati
4. Reports from Standing Committees
   A. UPBC: John Navin
   B. IBHE Faculty Advisory Council: Martha Latorre
   C. Academic Technology Issues Steering Committee: Susan Yager
5. 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: Jonathan Pettibone
6. Unfinished Business
7. New Business
   A. The next Faculty Senate meeting will be Thursday, September 2, 2010 at
      2:30 p.m. in the Morris University Center Mississippi Illinois Room.
   B. The next Faculty Senate Executive Committee meeting has been
      scheduled for Thursday, August 26, 2010 at 2:30 p.m. in the Morris University
      Center Board Room. (This meeting will include both outgoing and incoming
      FSEC). Mark your calendar!
8. Other Business
9. Adjournment