I. CALL TO ORDER

II. ANNOUNCEMENTS
   a. Board of Trustees Meeting April 30 at SIUC

III. CONSIDERATION OF MINUTES
   a. March 5, 2020

IV. ACTION ITEMS
   a. Second Read – Curriculum Council Operating Papers
   b. First Read – Revision to University Admission Policy 1E1
   c. Faculty representation on committee

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Nancy Lutz
   b. IBHE Faculty Advisory Council – Susan Wiediger

VIII. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council – Marie Klopfenstein
   b. Curriculum Council – Faith Liebl
   c. Rules & Procedures Council – Wai Cheah
   d. Welfare Council – Stephen Kerber
   e. Graduate Council – Duff Wrobbel
   f. Past-President – Sorin Nastasia
   g. President-Elect – Laurie Rice
   h. President – Jocelyn DeGroot

IX. PUBLIC COMMENT

X. ADJOURNMENT