I. Call to Order

II. Approval of March’s Minutes

III. Provost’s Report

IV. Speaker’s Report

V. Treasurer’s Report
   • $5,345.00 in the account (as of April 17)
   • Funds received $.05
   • There are still 8 departments that have not made their faculty dues payment.
   • Computer Lottery – Have received all but one reimbursement forms for the winners.

VI. Committee Reports
   A. Other Committee Reports
      • Vision Task Force – Mark Piper
      • Compensation Advisory Council
   B. Faculty Concerns
   C. Academic Policies
   D. Student Relations
   E. Faculty Appeals
   F. Budget
   G. Nominations and Elections

VII. Old Business

VIII. New Business

IX. Adjournment