I. Call to Order

II. Approval of Minutes
   a. FSEC Minutes from March 11, 2019

III. Announcements and Reports
   a. Provost’s Report (D. Manderscheid)
   b. President’s Report (M. Anderson)

IV. Old Business
   a. Amendment of Minutes Regarding Attendance for Toledo, Zhao, Geidner (M. Anderson)
   b. Updates to Handbook, Board Policy Recommendation (M. Kwon)
   c. COIA Report (B. Ownley)
   d. Volunteer Core “Boot Camp,” Timeline (R. Mindrup)
   e. Election Final Results (G. Skolits)

V. New Business
   a. Amending Bylaws on Campus Board Election Cycle (B. Lyons) (click here)
   b. Resolution from TUFS Regarding Campus Polling Places (TUFS) (click here)
   c. Resolution Concerning Department Head Training for NTTF evaluation (L. Knox) (click here)
   d. Resolution on Target of Opportunity/Diversity Hiring Plan (A. Roessner) (click here)

VI. Standing Committee and Task Force Year-End Reports
   a. Appeals Committee (R. Prosser) (click here)
   b. Athletics Committee (J. Williams)
   c. Benefits and Professional Development Committee (G. Kaplan) (click here)
   d. Budget and Planning Committee (L. McKay)
   e. Diversity and Inclusion Committee (A. Roessner) (click here)
   f. Faculty Affairs Committee (M. Kwon) (click here)
   g. Graduate Council (M. Aydeniz) (click here)
   h. Library and Information Technology Committee (M. Collins)
   i. Nominations and Appointments Committee (G. Skolits)
   j. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin) (click here)
   k. Research Council (S. Sorensen) (click here)
   l. Teaching and Learning Council (S. Murphy, P. Rutenberg) (click here)
   m. Undergraduate Council (R. Mindrup) (click here)
   n. University Faculty Council (B. MacLennan)
   o. System Relations Committee (B. Ownley)
   p. Special Legislative Task Force (D. Keffer)

VII. Adjournment