NOTE ROOM CHANGE

1. Approval of agenda

2. Approval of April 21, 2009 minutes

3. Announcements
   a. Appendix V. Provost scheduling meeting for mid-May
   b. e-Portfolios. For discussion at May 19 FAC meeting (To out-going members: Share your questions, comments and concerns!)
   c. Health insurance. Salary & Fringe Benefits committee indicates waiver of 60-day waiting period still pending action by BOR

4. Disability support update (Hughey/Urton/Knopp)

5. Faculty teaching evaluation (Askey/Schultz/Whitney-Bammerlin)

6. Administrative evaluation revision (Howard/Knopp/Hsu)

7. FAC chair – 2009-10 - *Action item*

8. Other