1. Introduction of Scott Nygren—Incoming Senate Chair

2. Review and approve minutes from March 29, 2011

3. Follow up: Faculty incentive, recognition/rewards plan—Mary Ellen Young

4. Future meeting dates—Bernard Okech

5. Dean’s meeting report—Mary Ellen Young

6. Shared governance report—Mary Ellen Young

7. Faculty Senate report—Emily Pugh

8. Review of PhD programs—Mary Ellen Young

9. Constitution and By Laws Revision—Mary Ellen Young

10. Student evaluation of small classes—Joanne Foss—deferred until Summer

11. New business