1. Call to order
2. Legislative update – Jon Bohn
3. Approve minutes from
   a. April 3, 2017
4. President’s Report
   a. Budget update
   b. Motion to give BSUFA Exec senatorial authority for the summer
   c. Because of looming HLC visit, BSUFA Academic Affairs Committee to meet regularly
   d. 2017-2018 calendar
   e. Promotion and tenure timelines
      i. Memo to Faculty - re - timelines - 4-26-17 - Attachment F
      ii. PDP PDR Rpt 2017-2018 Timeline (green) 4-26-17 - Attachment H
      iii. Promotion - Tenure Timelines - application - 2017-2018 (pink) 4-16-17 - …
   f. Sabbatical leave process
   g. PDP/PDR dates
   h. Nonrenewal dates
   i. IFO organizing efforts update
      i. Held BSUFA social event on April 18 targeting adjunct and fixed term faculty
      ii. IFO will hire professional organizer for 18 months
5. Officers’ Reports
   a. BSUFA Negotiator’s report
   b. BSUFA Grievance Chair’s report
6. Old Business
   a. +/- grading feedback from departments
   b. Provost and Dean be given the opportunity to submit their information to SACs?
      Feedback from departments
   c.
7. New Business
   a. Delegate authority to BSU-FA Executive Committee during summer
   b. Rules Committee report
   c. Academic Computing Committee report
8. Other