1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the April 21 meeting
3. Chair’s Report and Announcements
4. New Business: working conditions of faculty advisors
   a) When should faculty advisors be notified that they are expected to work during the summer?
   b) Should summer compensation rise as salary increases?
5. Unfinished Business: discussion of proposed changes to the Faculty Senate constitution (two attachments)
   a) Shall part-time faculty have representation on Senate?
   b) Shall departments elect new Senators in the spring rather than in the fall?
6. Future Business
7. Adjournment (4:30pm)