1. Call to Order
2. Acceptance of the January 05 minutes and March 25 Agenda
3. President's remarks (Susanmarie Harrington) (5 minutes)
4. Dean's remarks (Robert White) (10 min.)
5. Celebration of Research (David Ford) (5 minutes)
6. Unfinished Business
   a. Faculty Affairs: Promotion Criteria for Lecturers (10 minutes)
   b. Technical Services: Security Issues (10 minutes)
   c. P&T: by-law revision (10 minutes)
   d. Committee on Research charge (10 minutes)
7. New Business
   a. Agenda Council: bylaw suspension for Elections; announcements of ad hoc committees (5 minutes)
   b. Nominating Committee: Slate (5 minutes)
   c. Faculty Affairs: Salary Adjustment Policy (15 minutes)
   d. Promotion and Tenure (senior lecturer representation—preliminary discussion) (20 minutes)
   e. Resources and Planning (5 minutes)
   f. Committee on Teaching and Advising: TTA (5 minutes)
   g. Technical Services: By-law changes (10 minutes)
8. Adjournment, followed by reception

Everyone is cordially invited to the reception recognizing research accomplishments of the faculty immediately following the Assembly.