

AGENDA

FACULTY SENATE MEETING

February 19, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

Meeting rescheduled

I ROLL CALL

II MINUTES

Minutes of the Regular Faculty Senate Meeting on December 11, 2007

III REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Fernando Treviño
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
 - c. Dean Kenneth Teitelbaum
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Spyros Tragoudas
5. Report from Springfield Senators

IV ELECTION OF OFFICERS/COMMITTEE ON COMMITTEES

1. Elections

Candidate Statements
Vice President
Secretary

2. Nominations to Fill Two Vacancies on Committee on Committees

V EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

Joint Resolution to Approve Retaining Eligible Judicial Review Board Nominees to Fill Vacancies on the JRB **[FS0808]** (Attachment A)

VI ELECTIONS COMMITTEE --

Tenure/Tenure Track Voting Faculty FTE (Attachment B)

VII COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

Nomination to Chancellor's Planning and Budget Advisory Committee:

Sanjeev Kumar, Professor, Civil and Environmental Engineering

VIII BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

IX FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

X GOVERNANCE COMMITTEE -- Mark Amos, Chair

XI UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

Status Report

XII OLD BUSINESS

XIII NEW BUSINESS

XIV ANNOUNCEMENTS

XV ADJOURNMENT