

## AGENDA

### **FACULTY SENATE MEETING**

***March 18, 2008, at 1:00 p.m.***

**Kaskaskia-Missouri Rooms, Student Center**

I ROLL CALL

II MINUTES

Minutes of the Regular Faculty Senate Meeting on February 19, 2008

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 EXECUTIVE COUNCIL

Status Report

V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

1. Nomination to Signage Committee
2. Student Conduct Code Review Committee

VI UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

Status Report

VII BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

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

Status Report

IX GOVERNANCE COMMITTEE -- Mark Amos, Chair

Status Report

X OLD BUSINESS

XI NEW BUSINESS

XII ANNOUNCEMENTS

XIII ADJOURNMENT