## AGENDA

## FACULTY SENATE MEETING April 8, 2008, at 1:00 p.m. Kaskaskia-Missouri Rooms, Student Center

# I ROLL CALL

#### II MINUTES

Minutes of the Regular Faculty Senate Meeting on March 18, 2008

### III REPORTS

- 1. Faculty Senate President
- 2. Administration
  - a. Interim Provost and Vice Chancellor Don Rice Ouestion and Answer Session
  - b. Dean Dennis Cradit
- 3. Todd Sigler, Department of Public Safety
- 4. Graduate Council Spyros Tragoudas
- 5. Report from Springfield Senators

# IV EXECUTIVE COUNCIL

Status Report

## V FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

- Resolution Opposing the Offering of Four-Year Degrees at Community Colleges [FS0811] (Attachment A)
  Status Report
- VI UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

Status Report

VII BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

VIII GOVERNANCE COMMITTEE -- Mark Amos, Chair

Status Report

- IX COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT