

## AGENDA

### 2007-2008 FACULTY SENATE MEETING

*April 22, 2008, at 1:00 p.m.*

**Kaskaskia-Missouri Rooms, Student Center**

- I ROLL CALL
- II REPORTS
  - 1. Faculty Senate President
  - 2. Administration
    - a. Interim Chancellor Samuel Goldman
    - b. Interim Provost and Vice Chancellor Don Rice
  - Question and Answer Session
  - 3. Graduate Council - Spyros Tragoudas
  - 4. Report from Springfield Senators
- III EXECUTIVE COUNCIL
  - Status Report
- IV FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair
  - 1. Resolution Opposing the Offering of Four-Year Degrees at Community Colleges **[FS0811]** (Attachment A)
  - 2. Final Report (Attachment B)
- V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
  - 1. Nominations for the Search Committee for Dean of the College of Engineering
  - 2. Final Report (Attachment C)
- VI BUDGET COMMITTEE -- Terry Clark, Chair
  - Final Report (Attachment D)
- VII GOVERNANCE COMMITTEE -- Mark Amos, Chair
  - Final Report (Attachment E)
- VIII UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
  - Final Report (Attachment F)
- IX OLD BUSINESS
- X NEW BUSINESS
- XI ANNOUNCEMENTS
- XII ADJOURNMENT