

AGENDA

2008-2009 FACULTY SENATE MEETING

***April 22, 2008, immediately following adjournment of the
2007-2008 Senate (approximately 1:30PM)
Kaskaskia-Missouri Rooms, Student Center***

- I ROLL CALL
- II ORIENTATION (see attached)
 - 1. Role of the Faculty Senate
 - 2. Roles of the Faculty Senate Officers (by 2007-08 Officers)
 - 3. Roles of Standing Committees (by 2007-08 Committee Chairs)
 - 4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)
- III ELECTION OF OFFICERS
 - 1. Voting Procedures
 - 2. Elections
 - Candidate Statements
 - President
 - Vice President
 - Secretary
- IV ELECTION OF COMMITTEE ON COMMITTEES (4 vacancies)
- V COMMITTEE PREFERENCES
 - Collection of preference sheets **(please bring)**
- VI NEW BUSINESS
- VII ANNOUNCEMENTS
- VIII ADJOURNMENT
- IX COMMITTEE ASSIGNMENTS (by Committee on Committees)