# FACULTY SENATE MEETING AGENDA 1:00PM on April 10, 2012 Kaskaskia-Missouri Rooms, Student Center

#### **CALL TO ORDER AND ROLL CALL**

#### **APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on March 20, 2012

### **REPORTS**

- 1. Faculty Senate President
- 2. Administration

Provost and Vice Chancellor John Nicklow

- **Question and Answer Session**
- 3. Graduate Council Scott Ishman
- 4. Discussion on the Strategic Plan Tom Britton, Peggy Stockdale

### **EXECUTIVE COUNCIL**

Status Report

## UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Stephen Ebbs/Stephanie Graves, Co-Chairs

- Resolution to Recommend Approval of the RME for the Chemistry Honors Description, College of Science [FS1217] (Attachment)
- 2. Status Report

# **GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

**Status Report** 

**BUDGET COMMITTEE -- James Wall, Chair** 

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Sandra Collins, Co-Chairs

Status Report

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

**Status Report** 

**OLD BUSINESS** 

**NEW BUSINESS** 

**ANNOUNCEMENTS** 

**ADJOURNMENT**