

FACULTY SENATE MEETING AGENDA
1:00PM on July 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 May 8, 2012

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John NicklowQuestion and Answer Session
3. Faculty Advisory Committee to the IBHE - Allan Karnes
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

Approval of Candidate for Judicial Review Board (Attachment A)

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

1. Resolution to Recommend Approval to Change the Name of the Department of Educational Psychology and Special Education to the Department of Counseling, Quantitative Methods, and Special Education in the College of Education and Human Services **[FS1301]** (Attachment B)
2. Resolution to Recommend Elimination of the School Health Specialization in the Department of Health Education and Recreation, College of Education and Human Services **[FS1302]** (Attachment C)
3. Resolution to Approve the 2012-2013 Internal and External Program Reviewers **[FS1303]** (Attachment D)
4. Resolution to Recommend Approval of the New Specialization in Radiology Education/Management in the School of Allied Health, College of Applied Sciences and Arts **[FS1304]** (Attachment E)

FACULTY STATUS AND WELFARE COMMITTEE -- Holly Hurlburt/Jyotsna Kapur, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Ira Altman, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT