

FACULTY SENATE MEETING AGENDA
1:00PM on April 8, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on March 18, 2014

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
Question and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Carl Flowers

EXECUTIVE COMMITTEE

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce Devantier, Chair

Status Report

COMMITTEE ON COMMITTEES -- Lyle White, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Ed Heist/Holly Hurlburt, Co-Chairs

Status Report

BUDGET COMMITTEE -- George Boulukos, Chair

Status Report

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT