

FACULTY SENATE MEETING AGENDA
1:00PM on February 11, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on [December 10, 2013](#)

REPORTS

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

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce Devantier, Chair

Status Report

COMMITTEE ON COMMITTEES -- Lyle White, Chair

1. Replacement to Computing Advisory Committee
2. Status Report

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

1. New Exit Survey for Faculty
2. Status Report

BUDGET COMMITTEE -- George Boulukos, Chair

Status Report

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

INVITED GUEST

Dean LaTour—Summer School

ANNOUNCEMENTS

ADJOURNMENT