

2014-2015 FACULTY SENATE MEETING AGENDA
1:00 PM on July 8, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on May 13, 2014

REPORTS

1. Faculty Senate President
2. Administration
 - a. Provost and Vice Chancellor John Nicklow
3. Graduate Council - Judith Davie, Chair
4. University Committee Reports—(attachment A)

EXECUTIVE COUNCIL— Sajal Lahiri

BUDGET COMMITTEE -- Andrea Imre, Chair

Development of New Budget Formula
Tuition on Research Grants Policy
Status Report

COMMITTEE ON COMMITTEES -- Terry Clark, Chair

Approval of University Committee Assignments (attachment B)

FACULTY STATUS AND WELFARE COMMITTEE -- Holly Hurlburt/Anthony Fleege, Co-Chairs

No Report

GOVERNANCE COMMITTEE -- Gray H. Whaley, Chair

No Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Steven Goetz

Resolution on Program Reviewers for FY15 (attachment C)
Resolution on Reallocation of Fire Service Management (attachment D)
Status Report

OLD BUSINESS

NEW BUSINESS

October Meeting Date Changed
Fall Faculty Luncheon scheduled for October 16th

ANNOUNCEMENTS

ADJOURNMENT