

2014-2015 FACULTY SENATE MEETING AGENDA
1:00 PM on May 13, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on April 22nd, 2014 1st meeting
Minutes of the Regular Faculty Senate Meeting on April 22nd, 2014 2nd meeting

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Judith Davie, Chair

EXECUTIVE COUNCIL

Principle of Agreement for Constituency Groups

BUDGET COMMITTEE -- Andrea Imre, Chair

Status Report

COMMITTEE ON COMMITTEES -- Terry Clark, Chair

Status Report

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

Budget concerns to Illinois Legislature

GOVERNANCE COMMITTEE -- Gray H. Whaley, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce DeVantier/Rachel Whaley, Co-Chairs

Core Curriculum Report
Status Report

OLD BUSINESS

NEW BUSINESS

INVITED GUEST

Anne Cooper Moore, Illinois Open Access to Research Articles

ANNOUNCEMENTS

ADJOURNMENT