# 2014-2015 FACULTY SENATE MEETING AGENDA

1:00 PM on October 21, 2014

## Kaskaskia-Missouri Rooms, Student Center

## **CALL TO ORDER AND ROLL CALL**

#### **MINUTES**

Minutes of the Regular Faculty Senate Meeting on September 9, 2014

## **REPORTS/REMARKS**

- 1. Faculty Senate President
  - a. CIUS Statement of Concern
  - b. Chicago State Senate
- 2. Administration
  - a. Interim Chancellor Sarvela
  - b. Acting Provost Ford Question and answer session
- 3. Faculty Advisory Council to the IBHE Terry Clark
- 4. Graduate Council Judith Davie

# **EXECUTIVE COUNCIL- Sajal Lahiri**

Status Report

# **BUDGET COMMITTEE - Andrea Imre, Chair**

Status Report

# **COMMITTEE ON COMMITTEES - Terry Clark, Chair**

Intercollegiate Athletic Advisory Committee appointment - Greg Budzban

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

Status Report

# **GOVERNANCE COMMITTEE - Gray H. Whaley, Chair**

Status Report

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

Status Report

#### **OLD BUSINESS**

## **NEW BUSINESS**

## **INVITED GUEST**

Meera Komarraju - Report from September IBHE Meeting

# **ANNOUNCEMENTS**

## **ADJOURNMENT**