CALL TO ORDER AND ROLL CALL

MINUTES

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Interim Chancellor Colwell
   b. Interim Provost Ford
      Question and answer session
3. Faculty Advisory Council to the IBHE
4. Graduate Council – Julie Partridge

EXECUTIVE COUNCIL- Howard Motyl
Resolution Opposing the Proposed Increases to the CMS Health Plan
Resolution Endorsing Petition of Academics against Immigration Executive Order

UNDERGRADUATE EDUCATION POLICY COMMITTEE – UEPC Chair
Resolution to Recommend Approval of the RME to Add a STEM Leadership Minor in the Department of Technology
Resolution to Recommend Return to Original Program Review Procedure
Resolution to Recommend Rejection of the proposed Campus-Wide Student Absence Accommodation Policy
Resolution to Recommend Rejection of the proposed Undergraduate Student Academic Grievance Policy

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh Ahmed, Co-Chairs
Status Report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs
Status Report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair
Status Report

GOVERNANCE COMMITTEE – Deb Burris, Chair
Status Report

OLD BUSINESS

NEW BUSINESS
“Campaign for SIU”
James Salmo, Vice Chancellor for Development and Alumni Relations

ANNOUNCEMENTS

ADJOURNMENT