CALL TO ORDER AND ROLL CALL

MINUTES
Approval of the minutes

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Chancellor Montemagno
   b. Provost’s Office
      Question and answer session
   c. Campus Climate Data Related to Diversity - Elizabeth Lewin, Interim Associate Chancellor for Diversity
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt
6. Academic Calendar Committee – Jane Nichols (report attached)

EXECUTIVE COUNCIL- Ahmad Fakhoury
   Resolution Calling for Review and Support for Cultural-related Programs at SIUC
   Resolution to Support and Develop Africana Studies at SIUC

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs
   Final Exam Schedule Resolution

FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs
   Status update

BUDGET COMMITTEE – Howard Motyl, Chair
   Status update

COMMITTEE ON COMMITTEES – Cherie Watson, Chair
   Status update

GOVERNANCE COMMITTEE – Jim MacLean, Chair
   Status update

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT