

## AGENDA

### FACULTY SENATE MEETING

*February 13, 2007, at 1:00 p.m.*

**Kaskaskia-Missouri Rooms, Student Center**

- I ROLL CALL
- II MINUTES  
Minutes of the Regular Faculty Senate Meeting on December 12, 2006
- III REPORTS
  - 1. Faculty Senate President
  - 2. Administration
    - a. Interim Chancellor John M. Dunn
    - b. Interim Provost and Vice Chancellor Don Rice
  - 3. Faculty Advisory Council to the IBHE - Allan Karnes (Attachment A)
  - 4. Graduate Council - Brad Colwell
  - 5. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
  - 1. Resolution on Ethics Test **[FS0708]** (Attachment B)
  - 2. Resolution Urging Legislators to Introduce Legislation Urging the Governor to Authorize Payments for Illinois Veteran's Grants to Colleges and Universities **[FS0709]** (Attachment C)
- V UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Todd Winters, Chair
  - 1. Resolution To Recommend the Approval of the RME to Establish a Minor in Health Care Management **[FS0710]** (Attachment D)
  - 2. Resolution to Recommend the Approval of the RME to Add a Bachelor of Science Degree in Plant Biology **[FS0711]** (Attachment E)
  - 3. Resolution to Recommend Approval of the RME to Change the Existing Bachelor of Science Degree in Food and Nutrition into Two Bachelor of Science Degrees in Human Nutrition and Dietetics and Hospitality and Tourism Administration **[FS0712]** (Attachment F)
  - 4. Status Report
- VI GOVERNANCE COMMITTEE -- George Feldhamer, Chair
  - 1. [Re-introduction of] Resolution B on Proposed Changes to the Grievance Procedure for Faculty **[FS0707]** (Attachment G)
  - 2. Status Report
- VII ELECTIONS COMMITTEE -- R. Viswanathan, Chair  
Tenure/Tenure Track Voting Faculty FTE (Attachment H)
- VIII COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
- IX FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, William Rowley, Co-Chairs  
Status Report

- X BUDGET COMMITTEE -- Terry Clark, Chair  
Status Report
- XI GUEST SPEAKER  
Andilee Warner, Recycling Center
- XII OLD BUSINESS
- XIII NEW BUSINESS
- XIV ANNOUNCEMENTS
- XV ADJOURNMENT