AGENDA

FACULTY SENATE MEETING
March 20, 2007, at 1:00 p.m.
Kaskaskia-Missouri Rooms, Student Center

I   ROLL CALL

II   MINUTES

         Minutes of the Regular Faculty Senate Meeting on February 13, 2007

III   REPORTS

         1. Faculty Senate President
         2. Administration
                  a. Interim Chancellor John M. Dunn
                  b. Interim Provost and Vice Chancellor Don Rice
                       Question and Answer Session
                  c.   Vice Chancellor Rickey McCurry - Comprehensive Campaign
         3. Graduate Council - Spyros Tradgoudas
         4. Report from Springfield Senators

IV   EXECUTIVE COUNCIL

V   COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

         Nomination to Search Committee for Director of Information Technology:

             Shai Yechayahu-Sharabi, Assistant Professor, School of Architecture [ASA]

VI   GOVERNANCE COMMITTEE -- George Feldhamer, Chair

         1. Proposed Revision to the Operating Paper of the Faculty and Faculty Senate
            First Reading (Attachment A)
         2. Resolution on Guidelines and Procedures for Faculty Searches **[FS0713]** (Attachment B)

VII   UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Todd Winters, Chair

          Status Report

VIII   FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, William Rowley, Co-Chairs

         Status Report

IX   BUDGET COMMITTEE -- Terry Clark, Chair

         Crafting Brand SIUC: "One Place" Video

X   GUEST SPEAKER

          Andilee Warner, Recycling Center—Vermicomposting Facility

XI   OLD BUSINESS

XII   NEW BUSINESS

XIII   ANNOUNCEMENTS

XIV   ADJOURNMENT