

## AGENDA

### **2007-2008 FACULTY SENATE MEETING**

**April 24, 2007, immediately following adjournment of the  
2006-2007 Senate (approximately 1:30PM)  
Kaskaskia-Missouri Rooms, Student Center**

- I ROLL CALL
- II ORIENTATION (see attached)
  - 1. Role of the Faculty Senate
  - 2. Roles of the Faculty Senate Officers (by 2006-07 Officers)
  - 3. Roles of Standing Committees (by 2006-07 Committee Chairs)
  - 4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)
- III ELECTION OF OFFICERS
  - 1. Voting Procedures
  - 2. Elections
    - Candidate Statements
    - President
    - Vice President
    - Secretary
- IV ELECTION OF COMMITTEE ON COMMITTEES (3 vacancies)
- V COMMITTEE PREFERENCES
  - Collection of preference sheets (**please bring**)
- VI NEW BUSINESS
- VII ANNOUNCEMENTS
- VIII ADJOURNMENT
- IX COMMITTEE ASSIGNMENTS (by Committee on Committees)