

AGENDA

FACULTY SENATE MEETING

July 10, 2007, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
 - Minutes of the Regular Faculty Senate Meeting on May 8, 2007
- III REPORTS
 - 1. Faculty Senate President
 - 2. Administration
 - a. Chancellor Fernando Treviño
 - b. Interim Provost and Vice Chancellor Don Rice
 - Question and Answer Session
 - 3. University Committee Reports (Attachment A)
 - 4. Faculty Advisory Council to the IBHE - Allan Karnes (Attachment B)
 - 5. Graduate Council - Brad Colwell
 - 6. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
 - Status Report
- V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
 - 1. Approval of University Committee Assignments (Attachment C)
 - 2. Status Report
- VI BUDGET COMMITTEE -- Terry Clark, Chair
- VII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair
- VIII GOVERNANCE COMMITTEE -- Mark Amos, Chair
- IX UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Uday Desai, Chair
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT