

AGENDA

FACULTY SENATE MEETING

September 11, 2007, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

I ROLL CALL

II MINUTES

Minutes of the Regular Faculty Senate Meeting on July 10, 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. Faculty/Staff Ombudsman - Ed Shay
4. Graduate Council - Brad Colwell
5. Report from Springfield Senators
6. Marketing Initiative - Terry Clark

IV EXECUTIVE COUNCIL

1. Resolution to Recommend a Blue-Ribbon Panel to Evaluate Plagiarism Accusations against SIU President Poshard **[FS0801]** (Attachment A)
2. Resolution to Censure the Anonymous Group, "Alumni and Faculty Against Corruption at SIU **[FS0802]** (Attachment B)

V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

1. Nomination to the Chancellor's Planning and Budget Advisory Committee:
David Worrells, Associate Professor, Aviation Management and Flight
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 -- Pamela Smoot, Chair

X OLD BUSINESS

XI NEW BUSINESS

Nomination to Faculty Senate Committee on Committees

XII ANNOUNCEMENTS

XIII ADJOURNMENT