

## AGENDA

### FACULTY SENATE MEETING

*October 9, 2007, at 1:00 p.m.*

**Kaskaskia-Missouri Rooms, Student Center**

- I ROLL CALL
- II MINUTES
  - Minutes of the Special Faculty Senate Meeting on August 28, 2007
  - Minutes of the Regular Faculty Senate Meeting on September 11, 2007
- III REPORTS
  - 1. Faculty Senate President
  - 2. Administration
    - Interim Provost and Vice Chancellor Don Rice
    - Question and Answer Session
  - 3. Graduate Council - Spyros Tragoudas
  - 4. Faculty Advisory Council to the IBHE—Allan Karnes
  - 5. Report from Springfield Senators
  - 6. Marketing Initiative - Terry Clark
- IV ELECTIONS COMMITTEE — Peggy Stockdale, Chair
  - Results of Faculty Senate Special Elections (Attachment A)
- V EXECUTIVE COUNCIL
- VI UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
  - 1. Resolution to Recommend Approval of the RME to Change Name of Outdoor Recreation Resources Management to Forest Recreation and Park Management **[FS0803]** (Attachment B)
  - 2. Resolution to Recommend the Approval of the RME to Establish a Bachelor of Fine Arts Degree in Musical Theater, College of Liberal Arts **[FS0804]** (Attachment C)
  - 3. Status Report
- VII COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
  - Status Report
- VIII BUDGET COMMITTEE -- Terry Clark, Chair
- IX FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair
  - Status Report
- X GOVERNANCE COMMITTEE -- Mark Amos, Chair
- XI OLD BUSINESS
- XII NEW BUSINESS
- XIII ANNOUNCEMENTS
- XIV ADJOURNMENT