

## AGENDA

### **FACULTY SENATE MEETING November 13, 2007, at 1:00 p.m. Kaskaskia-Missouri Rooms, Student Center**

I ROLL CALL

II MINUTES

Minutes of the Regular Faculty Senate Meeting on October 9, 2007

III REPORTS

1. Faculty Senate President
2. Administration
  - a. Chancellor Fernando Treviño
  - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
3. Board of Trustees Chair Roger Tedrick
4. Assistant Vice Chancellor for Enrollment Management Victoria Valle
5. Graduate Council - Spyros Tragoudas
6. Report from Springfield Senators

IV EXECUTIVE COUNCIL

V UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

1. Resolution to Recommend Approval of the RME to Establish a Minor In Rehabilitation Services, College of Education and Human Services **[FS0805]** (Attachment A)
2. Resolution to Recommend Approval of the RME to Establish a Minor In Native American Studies, College of Liberal Arts **[FS0806]** (Attachment B)

VI COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

1. Nomination to Intercollegiate Athletics Advisory Committee:  
Allan Karnes, Professor, Accountancy

2. Status Report

VII BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

VIII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Status Report

IX GOVERNANCE COMMITTEE -- Mark Amos, Chair

Status Report

X OLD BUSINESS

XI NEW BUSINESS

XII ANNOUNCEMENTS

XIII ADJOURNMENT