

AGENDA

FACULTY SENATE MEETING **December 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 November 13, 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. Judicial Review Board - Walter Wallis
 - 4. Faculty Advisory Council to the IBHE - Allan Karnes
 - 5. Graduate Council - Spyros Tragoudas
 - 6. Report from Springfield Senators
- IV EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES
 - 1. Joint Resolution to Allow Continuing Judicial Review Board (JRB) Members To Serve on the Newly-Reconstituted JRB **[FS0807]** (Attachment A)
 - 2. Approval of Candidates for Judicial Review Board (Attachment B)
 - 3. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board (Attachment C)
 - 4. Joint Resolution to Approve Retaining Eligible Judicial Review Board Nominees To Fill Vacancies on the JRB **[FS0808]** (Attachment D)
- V BUDGET COMMITTEE -- Terry Clark, Chair
Status Report
- VI COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
Status Report
- VII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair
Status Report
- VIII GOVERNANCE COMMITTEE -- Mark Amos, Chair
Status Report
- IX UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
Status Report
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT