

FACULTY SENATE MEETING AGENDA
1:00PM on February 10, 2009
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on December 9, 2008

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
 - c. Interim Associate Chancellor Diversity - Linda McCabe Smith
3. Carol Fisher, Labor and Employee Relations
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Tom Britton
6. Report from Springfield Senators

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

1. Resolution to Approve the RME to Change the Specialization Names in Geography and Environmental Resources **[FS0910]** (Attachment A)
2. Resolution to Approve the RME to Change the Name of the Center for Study of Crime, Delinquency and Corrections to the Department of Criminology and Criminal Justice and to Change the Name of the Bachelor of Arts and Master of Arts Degrees from Administration of Justice to Criminology and Criminal Justice **[FS0911]** (Attachment B)
3. Status Report

COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair

Status Report

BUDGET COMMITTEE -- Terry Clark, Chair

Barking Dawgs Presentation

GOVERNANCE COMMITTEE -- Mark Amos, Chair

1. Resolution **[FS0912]** (Attachment C)
2. Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair

Status Report

ELECTIONS COMMITTEE -- Sanjeev Kumar, Chair

Tenure/Tenure Track Voting Faculty FTE

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT