

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on April 14, 2009**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on March 17, 2009

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Samuel Goldman
  - b. Interim Provost and Vice Chancellor Don Rice
3. Faculty Advisory Council to the IBHE - Terry Clark, Allan Karnes
4. Graduate Council - Tom Britton
5. Report from Springfield Senators

**EXECUTIVE COUNCIL**

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair**

1. Resolution to Recommend Approval of the RME to Eliminate the Computer Engineering Specialization Within the Bachelor of Science Degree in Electrical Engineering **[FS0917]** (Attachment A)
2. Resolution to Recommend Approval of RME of a Pre-Law Specialization Within the Philosophy Major **[FS0918]** (Attachment B)
3. Status Report

**COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair**

1. Nomination to Intercollegiate Athletics Advisory Committee:

Mary Lamb, Professor, English

2. Nominations for the Chancellor Search Advisory Committee **[TBA]**

**GOVERNANCE COMMITTEE -- Mark Amos, Chair**

Status Report

**FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair**

Status Report

**BUDGET COMMITTEE -- Terry Clark, Chair**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**