

AGENDA

2009-2010 FACULTY SENATE MEETING

April 28, 2009, immediately following adjournment of the

2008-2009 Senate (approximately 1:30PM)

Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

ORIENTATION (see attached)

1. Role of the Faculty Senate
2. Roles of the Faculty Senate Officers (by 2008-09 Officers)
3. Roles of Standing Committees (by 2008-09 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)

ELECTION OF OFFICERS

1. Voting Procedures
2. Elections

Candidate Statements

President

Vice President

Secretary

ELECTION OF COMMITTEE ON COMMITTEES (4 vacancies)

COMMITTEE PREFERENCES

Collection of preference sheets **(please bring)**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

COMMITTEE ASSIGNMENTS (by Committee on Committees)