

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on May 12, 2009**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the 2008-2009 Faculty Senate Meeting on April 28, 2009  
Minutes of the 2009-2010 Faculty Senate Meeting on April 28, 2009

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Samuel Goldman
  - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
3. University Committee Reports (Attachment A)
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Tom Britton
6. Report from Springfield Senators

**EXECUTIVE COUNCIL**

Status Report

**COMMITTEE ON COMMITTEES --**

Approval of Standing Committee Assignments (Attachment B)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE --**

Status Report

**GOVERNANCE COMMITTEE --**

Status Report

**FACULTY STATUS AND WELFARE COMMITTEE --**

Status Report

**BUDGET COMMITTEE --**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**