

FACULTY SENATE MEETING AGENDA
1:00PM on October 13, 2009
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on September 8, 2009

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
 - c. Associate Provost Susan Logue **(approx. 1:30PM)**
3. Chancellor Search Committee - Peggy Stockdale
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Eric Hellgren
6. Report from Springfield Senators

EXECUTIVE COUNCIL

1. Joint Resolution (with Graduate Council) to Approve Supporting Efforts on Behalf of Students to Restore MAP Grant Funding **[FS1006]** (Attachment A)
2. Resolution on the Formation of Chancellor's Budget Policy Committee **[FS1007]**
[to be distributed at meeting]
3. Other Items

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

1. Resolution to Propose Revisions to the Operating Paper of the Faculty and Faculty Senate **[FS1008]** (Attachment B)
2. Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

1. Nomination to Strategic Enrollment Planning Committee
2. Nomination to Academic Calendar Committee
[names to be provided at meeting]

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Status Report

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT