

FACULTY SENATE MEETING AGENDA
1:00PM on November 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 October 13, 2009

REPORTS

1. Faculty Senate President
Wrobbel Research Project Survey
2. Administration
Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
3. Graduate Council - Eric Hellgren
4. Report from Springfield Senators

EXECUTIVE COUNCIL

1. Resolution to Approve and Support the Formation of a Chancellor's Budget Policy Committee **[FS1007]** (Attachment A)
2. Resolution Expressing Concern and Displeasure in the Administration's Refusal to Incorporate the Faculty Senate's Recommendations into the Proposed Sexual Harassment Procedures **[FS1009]** (Attachment B)
3. Resolution on Faculty Senate's Review of Proposed Memoranda of Understanding (MOUs) with the University of International Business and Economics (UIBE) and Zengzhou University (ZZU) in China
Corrected Version [FS1010] (Attachment C)

EXECUTIVE COUNCIL/UNDERGRADUATE EDUCATION POLICY

Resolution on the First Year Experience at SIUC **[FS1011]** (Attachment D)

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

Status Report - Judicial Review Board

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Recommend Approval of the Notice of Intent (NOI) for the Addition of a Bachelor of Arts Degree in International Studies within the College of Liberal Arts **[FS1012]** (Attachment E)
2. Resolution to Approve 2010 Internal and External Program Reviewers **[FS1013]** (Attachment F)
3. Resolution to Recommend Approval of the New Unit of Instruction (NUI) for the Addition of a Major in Africana Studies and Department and Minor Name Change from Black American Studies (BAS) to Africana Studies within the College of Liberal Arts **[FS1014]** (Attachment G)

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Student Health Center Hours **(TBD)**

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

Status Report

BUDGET COMMITTEE -- Allan Karnes, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT