

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on December 8, 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  
Minutes of the Regular Faculty Senate Meeting on November 10, 2009

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Sam Goldman
  - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
3. Judicial Review Board - Farzad Pourboghrat
4. CUIS Meeting Report - Gerry Spittler
5. Faculty Advisory Council to the IBHE - Allan Karnes
6. Graduate Council - Eric Hellgren
7. Report from Springfield Senators

**EXECUTIVE COUNCIL**

1. SIUC Faculty Senate Resolution to Support the Faculty Advisory Council to the Illinois Board of Higher Education's Resolution Urging the Pursuit of an Agreement on Adequate Stable State Appropriations in Exchange for a Limit on Tuition Increases [FS1015] (Attachment A)
2. Faculty Senate to Examine MOUs with International Universities

**GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

1. Status Report (Attachment B)
2. Resolution on Proposed Changes to the Operating Paper of the Faculty and the Faculty Senate [FS1016] (Attachment C)

**EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES**

1. Approval of Candidates for Judicial Review Board (Attachment D)
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [FSM1001-02] (Attachment E)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair**

Resolution to Approve 2010 Internal and External Physics Department Reviewers [FS1017] (Attachment F)

**FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair**

Presentation by Student Health Center/Risk Management

**COMMITTEE ON COMMITTEES -- Om Agrawal, Chair**

Status Report

**BUDGET COMMITTEE -- Allan Karnes, Chair**

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**