

FACULTY SENATE MEETING AGENDA
1:00PM on February 9, 2010
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

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

REPORTS

1. Presentation by Student Health Center/Risk Management - Jake Baggott, Chris Glidewell
2. Administration
 - a. Chancellor Sam Goldman
 - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Eric Hellgren
5. Report from Springfield Senators

EXECUTIVE COUNCIL

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

1. Resolution to Approve a Special Rule of Order for the Method of Collecting Ballots for the Election of Senators to the Faculty Senate **[FS1018]** (Attachment A)
2. Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Resolution to Recommend Approval of the RME for the Addition of a Minor in Photography, College of Mass Communication and Media Arts **[FS1019]** (Attachment B)

ELECTIONS COMMITTEE -- Sanjeev Kumar, Chair

Tenure/Tenure Track Voting Faculty FTE

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT