FACULTY SENATE MEETING AGENDA
1:00PM on April 13, 2010
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on March 16, 2010

REPORTS

1. Presentation: Proposal for Haiti School Project - Faculty Senator Lisa Brooten; Uche Onyebadi
2. Administration
   a. Chancellor-Elect Rita Cheng
   b. Interim Provost and Vice Chancellor Don Rice
      Question and Answer Session
3. Judicial Review Board - Farzad Pourboghrat
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Eric Hellgren
6. Report from Springfield Senators

EXECUTIVE COUNCIL

1. Open Access Policy: A Model of Action for Faculty Choice (Joint Resolution with the Graduate Council **[FS1020]** (Attachment A)
2. Open Access Policy: A Statement of Support (Joint Resolution with the Graduate Council **[FS1021]** (Attachment B)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Recommend Approval of the RME for the Addition of a Specialization in Biology Education, Biomedical Science, and Ecology to the Bachelor of Science Degree in Biological Sciences, College of Science **[FS1022]** (Attachment C)
2. Resolution to Recommend Approval of the RME for the Addition of Specializations in Computational Physics, Biomedical Physics, and Materials/Nano Physics the Bachelor of Science Degree in Physics, College of Science **[FS1023]** (Attachment D)
3. Resolution to Recommend Approval of the RME for the Addition of a Specialization in New Media Production to the Bachelor of Science Degree in Journalism College of Mass Communication and Media Arts **[FS1024]** (Attachment E)
4. Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Resolution on Faculty Workload Distribution Among Academic Units **[FS1025]** (Attachment F)

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT