## 2009-2010 FACULTY SENATE MEETING AGENDA 1:00PM on April 27, 2010 Kaskaskia-Missouri Rooms, Student Center

## **CALL TO ORDER AND ROLL CALL**

## **REPORTS**

- 1. Faculty Senate President (Attachment A)
- 2. Faculty Advisory Council to the IBHE Allan Karnes
- 3. Graduate Council Eric Hellgren
- 4. Report from Springfield Senators

## **EXECUTIVE COUNCIL**

Final Report (Attachment B)

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

Final Report (Attachment C)

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

Final Report (Attachment D)

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Final Report (Attachment E)

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

Final Report (Attachment F)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Final Report (Attachment G)

**OLD BUSINESS - None** 

**NEW BUSINESS - None** 

**ANNOUNCEMENTS** 

**ADJOURNMENT**