

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on May 11, 2010**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the 2009-2010 Faculty Senate Meeting on April 13, 2010

Minutes of the 2009-2010 Faculty Senate Meeting on April 27, 2010

Minutes of the 2011-2011 Faculty Senate Meeting on April 27, 2010

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Samuel Goldman
  - b. Interim Provost and Vice Chancellor Don Rice  
Question and Answer Session
3. University Committee Reports (Attachment A)
4. Graduate Council - Nancy Mundschenk
5. Report from Springfield Senator

**EXECUTIVE COUNCIL**

Status Report

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

Approval of Standing Committee Assignments (Attachment B)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE --**

Status Report

**GOVERNANCE COMMITTEE --**

Status Report

**FACULTY STATUS AND WELFARE COMMITTEE --**

Status Report

**BUDGET COMMITTEE --**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**