

FACULTY SENATE MEETING AGENDA
1:00PM on July 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 May 11, 2010

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Interim Provost and Vice Chancellor Don RiceQuestion 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

1. Approval of University Committee Assignments (Attachment B)
2. Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Approve the Program Review Overview Procedures
[FS1101] (Attachment C)
2. Resolution to Approve Internal and External Program Reviewers
[FS1102] (Attachment D)
3. Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Jyotsna Kapur, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT