

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on September 14, 2010**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on July 13, 2010

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Rita Cheng
  - b. Interim Provost and Vice Chancellor Don Rice
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Nancy Mundschenk
5. Report from Springfield Senator

**EXECUTIVE COUNCIL**

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair**

1. Resolution to Recommend Approval of the RME for the Addition of an Instructional Systems Design Specialist Certificate in Workforce Education and Development, College of Education and Human Services **[FS1104]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Addition of a Specialization in Event Planning and Management and a Certificate in Event Planning and Management, College of Agricultural Sciences **[FS1105]** (Attachment B)
3. Resolution to Recommend Approval of the RME for the Addition of Specializations in Animal Biology, Environmental Biology, Fisheries Biology, Pre-Veterinary Science, and Wildlife Biology to the Bachelor of Science Degree in Zoology, College of Science **[FS1106]** (Attachment C)
4. Resolution to Recommend Approval of the Elimination of the Athletic Training Major in the Department of Kinesiology, College of Education and Human Resources **[FS1107]** (Attachment D)
5. Resolution to Recommend Approval of the RME for the Addition of a Specialization in Professional Construction Management to the Bachelor of Science Degree in Technical Resource Management, College of Applied Sciences and Arts **[FS1108]** (Attachment E)
6. Status Report

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

1. Resolution Honoring Academic Integrity at Southern Illinois University Carbondale **[FS1109]** (Attachment F)
2. Recommendations on University Code of Conduct (Attachment G)
3. Recommendations on University Code of Ethics (Attachment H)

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

Nomination to Outstanding Scholar Award Selection Committee **(TBA)**

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

Status Report

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

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**