

FACULTY SENATE MEETING AGENDA
1:00PM on November 9, 2010
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on October 12, 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 Modification of the Agricultural Systems Major to the Agricultural Systems and Education Major for the Bachelor of Science Degree in Plant, Soil, and Agricultural Systems, College of Agricultural Sciences **[FS1113]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Modification of the Plant and Soil Science Major to the Horticulture Major for the Bachelor of Science Degree in Plant, Soil, and Agricultural Systems, College of Agricultural Sciences **[FS1114]** (Attachment B)
3. Resolution to Recommend Approval of the RME for the Modification of the Plant and Soil Science Major to Crop, Soil, and Environmental Management Major for the Bachelor of Science Degree in Plant, Soil, and Agricultural Systems, College of Agricultural Sciences **[FS1115]** (Attachment C)
4. Resolution to Recommend Approval of the RME for the Addition of a Minor in American Studies within the College of Liberal Arts **[FS1116]** (Attachment D)
5. Resolution to Recommend Approval of a Minor in International Studies within the College of Liberal Arts **[FS1117]** (Attachment E)
6. Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

Approval of Nomination to Outstanding Scholar Award Selection Committee:

Christopher Lant, Professor, Geography and Environmental Resources

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Proposed Changes to the Operating Paper of the Faculty and the Faculty Senate
(First Reading) (Attachment F)

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

Status Report

OLD BUSINESS

NEW BUSINESS

Discussion on Administrative Closure Policy (Ken Anderson)

ANNOUNCEMENTS

ADJOURNMENT