

FACULTY SENATE MEETING AGENDA
1:00PM on December 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 November 9, 2010

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
3. Judicial Review Board - Farzad Pourboghrat (Attachment A)
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Nancy Mundschenk
6. Chancellor's Planning and Budget Advisory Committee - Mary Lamb
7. Report from Springfield Senator

EXECUTIVE COUNCIL

Status Report

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

1. Approval of Candidates for Judicial Review Board (Attachment B)
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [FSM1101-02] (Attachment C)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Resolution to Recommend Approval of the Proposal for Modification of the College of Liberal Arts Requirements [FS1118] (Attachment D)

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

1. Comments/Modifications on the Proposed University Overload (Attachment E)
2. Comments on the Distance Education Steering Committee Initial Report on Centralized Administrative Oversight (Dated May 2010) (Attachment F)

BUDGET COMMITTEE -- Allan Karnes, Chair

Resolution to Encourage Faculty to Take Prudent and Responsible Measures to Prepare Themselves Financially to Minimize the Impact of Proposed Unpaid Administrative Closure on Themselves and Their Families [FS1119] (Attachment G)

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT