

FACULTY SENATE MEETING AGENDA
1:00PM on March 8, 2011
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on February 8, 2011

REPORTS

1. Faculty Senate President
2. Administration
Chancellor Rita Cheng
Question and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Presentation by Non-Credit Unit, Division of Continuing Education - Sandra Rhoads, Vanessa Sneed
5. Graduate Council - Nancy Mundschenk

EXECUTIVE COUNCIL

Chancellor's Planning and Budget Advisory Committee - Gary Apgar

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Recommend Approval of the RME for the Certificate of Training in the Histotechnology Program in the Department of Anatomy, School of Medicine [FS1128] (Attachment A)
2. Resolution to Recommend Approval of the RME for the Addition of a Minor in Food and Process Engineering Technology in the Department of Plant, Soil, and Agricultural Systems, College of Agricultural Sciences [FS1129] (Attachment B)
3. Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

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

1. Comments on the Distance Education Steering Committee Initial Report on Centralized Administrative Oversight (Attachment C)
2. Comments on the Distance Learning Restructuring Plan (Attachment D)

BUDGET COMMITTEE -- Allan Karnes, Chair

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

1. Nominations to Chancellor's Expanded Strategic Planning Steering Committee:

Kimberly K. Asner-Self, Associate Professor, Education and Human Services
Sandra K. Collins, Associate Professor, ASA
Michelle Kibby, Associate Professor, Liberal Arts
Meera Komarraju, Associate Professor, Liberal Arts
Marcus D. Odom, Professor, Business
Matthew Schlesinger, Associate Professor, Liberal Arts
2. Nominations to Screening Committee for Provost and Vice Chancellor:

John Benshoff, Professor, Education and Human Services
Qingfeng Ge, Professor, Science

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT