## 2010-2011 FACULTY SENATE MEETING AGENDA 1:00PM on April 26, 2011 Kaskaskia-Missouri Rooms, Student Center

# CALL TO ORDER AND ROLL CALL

# REPORTS

- 1. Faculty Senate President
- 2. Administration
- Chancellor Rita Cheng
- 3. Faculty Advisory Council to the IBHE Allan Karnes
- 4. Graduate Council Nancy Mundschenk

## EXECUTIVE COUNCIL

Final Report (Attachment A)

# BUDGET COMMITTEE -- Allan Karnes, Chair

Final Report (Attachment B)

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

Final Report (Attachment C)

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

Final Report (Attachment D)

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

Final Report (Attachment E)

# UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Final Report (Attachment F)

OLD BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

ADJOURNMENT