

## AGENDA

### **2011-2012 FACULTY SENATE MEETING**

*April 26, 2011, immediately following adjournment of the*

*2010-2011 Senate (approximately 1:30PM)*

**Kaskaskia-Missouri Rooms, Student Center**

### **CALL TO ORDER AND ROLL CALL**

#### **ORIENTATION** (see attached)

1. Role of the Faculty Senate and the Faculty Senator
2. Roles of the Faculty Senate Officers (by 2010-2011 Officers)
3. Roles of Standing Committees (by 2010-2011 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)

#### **ELECTION OF OFFICERS**

1. Voting Procedures (see attached)
2. Elections

Candidate Statements

President

Vice President

Secretary

#### **ELECTION OF COMMITTEE ON COMMITTEES** (4 vacancies)

#### **COMMITTEE PREFERENCES**

Collection of preference sheets **(please bring)**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### **COMMITTEE ASSIGNMENTS** (by Committee on Committees)