## FACULTY SENATE MEETING AGENDA 1:00PM on May 10, 2011 Kaskaskia-Missouri Rooms, Student Center

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

#### **APPROVAL OF THE MINUTES**

Minutes of the 2010-2011 Faculty Senate Meeting on April 12, 2011 Minutes of the 2010-2011 Faculty Senate Meeting on April 26, 2011 Minutes of the 2011-2012 Faculty Senate Meeting on April 26, 2011

# **REPORTS**

- 1. Faculty Senate President
- 2. Administration

Chancellor Rita Cheng

**Question and Answer Session** 

- 3. University Committee Reports (Attachment A)
- 4. Faculty Advisory Council to the IBHE Allan Karnes
- Graduate Council Scott Ishman

## **EXECUTIVE COUNCIL**

Status Report

## COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

Approval of Standing Committee Assignments (Attachment B)

#### **UNDERGRADUATE EDUCATION POLICY COMMITTEE --**

Status Report

## **GOVERNANCE COMMITTEE --**

Status Report

# FACULTY STATUS AND WELFARE COMMITTEE --

**Status Report** 

## **BUDGET COMMITTEE --**

**Status Report** 

**OLD BUSINESS** 

**NEW BUSINESS** 

**ANNOUNCEMENTS** 

**ADJOURNMENT**