

FACULTY SENATE MEETING AGENDA
1:00PM on October 18, 2011
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on September 13, 2011

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
Question and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

Nominations for Search Committee, Dean of Agricultural Sciences

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Stephen Ebbs/Stephanie Graves, Co-Chairs

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Sandra Collins, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

Draft Resolution Urging the Administration and the IEA/NEA Unions at SIUC to Reach a Prompt and Equitable Resolution **[FS1210]** (Attachment)

ANNOUNCEMENTS

ADJOURNMENT