

FACULTY SENATE MEETING AGENDA
1:00PM on November 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 October 18, 2011

REPORTS

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

EXECUTIVE COUNCIL

Discussion on Relationship Between FA, NTTFA, FSN and other Faculty Groups with the Faculty Senate

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

1. Resolution to Recommend Approval of the RME for the Addition of the Specialization in Outdoor Recreation Leadership & Management in the Recreation Major, College of Education and Human Services **[FS1211]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Addition of Minors in Sustainability and Geographic Information Systems to the Department of Geography and Environmental Resources, College of Liberal Arts **[FS1212]** (Attachment B)

ELECTION TO COMMITTEE ON COMMITTEES

One Vacancy to be Filled through April 2013

BUDGET COMMITTEE -- James Wall, Chair

Status Report

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

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

Discussion on Ways to Reinforce the Faculty's Commitment to Student Success

ANNOUNCEMENTS

ADJOURNMENT