

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on December 13, 2011**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on **November 8, 2011**

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Rita Cheng
  - b. Provost and Vice Chancellor John Nicklow  
Question and Answer Session
3. Judicial Review Board - Farzad Pourboghrat (**Attachment A**)
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Scott Ishman

**EXECUTIVE COUNCIL**

Status Report

**EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES**

1. Approval of Candidates for Judicial Review Board (**Attachment B**)
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [**FSM1201-02**] (**Attachment C**)

**ELECTION TO COMMITTEE ON COMMITTEES**

One Vacancy to be Filled through April 2013

**BUDGET COMMITTEE -- James Wall, Chair**

Status Report

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

Status Report

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

Status Report

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

Status Report

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

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

Resolution for the Faculty Senate to Study the Issue of Promotional Lines and Titles For Non-Tenure Track Faculty [**FS1213**] (**Attachment D**)

**ANNOUNCEMENTS**

**ADJOURNMENT**