

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on February 12, 2013**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the Regular Faculty Senate Meeting on December 11, 2012

**Will not be approved at this time**

**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

**EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES**

Approval of Candidate for Judicial Review Board

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair**

1. Resolution to Recommend Approval of the RME to Eliminate the B.A. in Design in the School of Art and Design, College of Liberal Arts **[FS1313]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Modification of the Electronic Systems Technology (EST) Bachelor of Science Degree to a Two-Year Degree Completion Program, School of Information Systems and Applied Technologies, College of Applied Sciences and Arts **[FS1314]** (Attachment B)
3. Status Report

**FACULTY STATUS AND WELFARE COMMITTEE -- Holly Hurlburt/Jyotsna Kapur, Co-Chairs**

Faculty Status and Welfare Survey Report (Attachment C)

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

Complementary Practices and Academic Efficiencies Task Force Report (Attachment D)

**GOVERNANCE COMMITTEE -- Ira Altman, Chair**

Status Report

**COMMITTEE ON COMMITTEES -- Ken Anderson, Chair**

Status Report

**OLD BUSINESS**

Presentation on Life and Safety Implementation Plan - Todd Sigler, Rosemary Simmons, Joseph Schafer

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**