

FACULTY SENATE MEETING AGENDA
1:00PM on April 9, 2013
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on March 19, 2013

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

Resolution to Form a Task Force to Address Concerns Raised by the Judicial Review Board **[FS1317]** (Attachment A)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

1. Resolution to Recommend Approval of the RME to Establish a Minor in Dance in the Department of Kinesiology, College of Education and Human Services **[FS1318]** (Attachment B)
2. Resolution to Recommend Approval of the RME to Establish a Minor in Animation in the Department of Cinema and Photography, College of Mass Communication and Media Arts **[FS1319]** (Attachment C)
3. Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

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

Status Report

GOVERNANCE COMMITTEE -- Ira Altman, Chair

Status Report

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT