

**2012-2013 FACULTY SENATE MEETING AGENDA**  
**1:00PM on April 23, 2013**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the Regular Faculty Senate Meeting on March 19, 2013  
Minutes of the Regular Faculty Senate Meeting on April 9, 2013

**REPORTS**

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

**EXECUTIVE COUNCIL**

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

Final Report (Attachment B)

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

Final Report (Attachment C)

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

Final Report (Attachment D)

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

Final Report (Attachment E)

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

Final Report (Attachment F)

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**ANNOUNCEMENTS**

**ADJOURNMENT**