

FACULTY SENATE MEETING AGENDA
1:00PM on May 14, 2013
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the 2012-2013 Faculty Senate Meeting on April 23, 2013
Minutes of the 2013-2014 Faculty Senate Meeting on April 23, 2013

REPORTS

1. Faculty Senate President
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 - Carl Flowers

EXECUTIVE COUNCIL

1. Resolution on Illinois State Pension Reform **[FS1401]** (Attachment A)
2. Status Report

COMMITTEE ON COMMITTEES -- Lyle White, Chair

1. Approval of Standing Committee Assignments (Attachment B)
2. Nominations to Chancellor's Planning and Budget Advisory Committee:

George Boulukos, Associate Professor, English
James MacLean, Assistant Professor, Physiology

BUDGET COMMITTEE -- George Boulukos, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce DeVantier, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Ed Heist/Holly Hurlburt, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT