

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on September 10, 2013**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the 2013-2014 Faculty Senate Meeting on July 9, 2013

**REPORTS**

1. Faculty Senate President  
COEHS—RME Status
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 - Carl Flowers

**EXECUTIVE COUNCIL**

1. Fall Faculty Luncheon

**COMMITTEE ON COMMITTEES -- Lyle White, Chair**

1. Approval of Standing Committee Assignments (Attached)

**BUDGET COMMITTEE -- George Boulukos, Chair**

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce DeVantier, Chair**

1. Resolution to Approve RME in Actuarial Math (Attachment B)
2. NUI in Behavior Analysis & Therapy—New Program (Attachment C)
3. Status Report on COEHS Reorganizational Proposal

**FACULTY STATUS AND WELFARE COMMITTEE -- Philip Anton (reporting for Co-Chairs)**

Status Report

**GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair**

Status Report  
JRB Task Force Committee

**INVITED GUESTS**

Dee Donaldson—Rec Center  
Jim Garvey, Acting Vice Chair of Research

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**