

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on October 8, 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 September 10, 2013

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. 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**

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

Status Report  
Core Curriculum Task Force

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

Status Report

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

Status Report on COEHS RME

**FACULTY STATUS AND WELFARE COMMITTEE -- Ed Heist, Co-Chair**

Status Report

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

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**INVITED GUESTS**

David Crain and Arden Lockwood—IT Presentation

**ANNOUNCEMENTS**

**ADJOURNMENT**