

**FACULTY SENATE MEETING AGENDA**  
**1:00 PM on November 12, 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 October 8, 2013

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Rita Cheng
3. Graduate Council - Carl Flowers

**EXECUTIVE COUNCIL**

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

Status Report / Program Review Committees

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

Program Enrollment by College (Attachment A)  
Fiscal Year 14—Analysis using Headcount (Attachment B)  
Budget Committee Report (Attachment C)  
FY 14 State Budget Development (Attachment D)

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

Status Report on COEHS RME

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

Climate Survey, Ed Heist  
Exit Survey, Holly Hurlburt

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

Status Report—Voting Faculty

**OLD BUSINESS**

**NEW BUSINESS**

**INVITED GUESTS**

John Warwick and Judy Marshall

**ANNOUNCEMENTS**

**ADJOURNMENT**