

2018-2019 FACULTY SENATE MEETING AGENDA

1:00 PM on February 12, 2019

Room 150 - Student Services Building

*Faculty in Springfield will receive instructions on using teled connection to the Senate meeting.

CALL TO ORDER AND ROLL CALL

MINUTES

(Forthcoming)

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. Chancellor
 - b. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE - Patricia Saleeby
4. Graduate Council – Marc Morris
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

EXECUTIVE COUNCIL- Jim Wall

UNDERGRADUATE EDUCATION POLICY COMMITTEE - April Teske and Melissa Viernow, Co-Chairs

Resolution to Recommend Approval of the [RME to Add a Minor in Mythology](#)

Resolution to Recommend [Approval of the Name Change for Department of Population](#)

[Health Science](#) (DPHS) in the SIU School of Medicine to Department of

Population Science and Policy

Resolution to Recommend Approval of the [RME to Add an Actuarial Mathematics](#)

[Specialization to the BS in Mathematics Degree](#), residing in the Department of

Mathematics in the College of Science

FACULTY STATUS AND WELFARE COMMITTEE - Matt Gorzalski, Chair

BUDGET COMMITTEE - Derek Fisher and Kathie Chwalisz, co-chairs

COMMITTEE ON COMMITTEES - Michelle Kibby, Chair

GOVERNANCE COMMITTEE - Ahmad Fakhoury and Grant Miller, co-chairs

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT