

AGENDA

FACULTY SENATE MEETING

April 10, 2007, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
Minutes of the Regular Faculty Senate Meeting on March 20, 2007
- III REPORTS
 - 1. Faculty Senate President
 - 2. Administration
 - Interim Provost and Vice Chancellor Don Rice
 - Question and Answer Session
 - 3. Graduate Council - Spyros Tradgoudas
 - 4. Faculty Advisory Council to the IBHE - Allan Karnes
 - 5. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
Status Report
- V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
Nominations to Student Conduct Code Review Committee
- VI GOVERNANCE COMMITTEE -- George Feldhamer, Chair
 - 1. Proposed Revision to the Operating Paper of the Faculty and Faculty Senate
First Reading (Attachment A)
 - 2. Resolution on Guidelines and Procedures for Faculty Searches **[FS0713]** (Attachment B)
- VII UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Todd Winters, Chair
Status Report
- VIII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, William Rowley, Co-Chairs
Status Report
- IX BUDGET COMMITTEE -- Terry Clark, Chair
Status Report
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT