

AGENDA

FACULTY SENATE MEETING

April 24, 2007, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
 - Minutes of the Regular Faculty Senate Meeting on April 10, 2007
- III REPORTS
 - 1. Faculty Senate President
 - 2. Administration
 - a. Interim Chancellor John M. Dunn
 - b. Interim Provost and Vice Chancellor Don Rice
 - Question and Answer Session
 - 3. Faculty Advisory Council to the IBHE - Allan Karnes
 - 4. Graduate Council - Spyros Tradgoudas
 - 5. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
 - Final Report (Attachment A)
- V UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Todd Winters, Chair
 - 1. Resolution to Recommend Approval of the RME to Establish an Interdisciplinary Minor in Latino and Latino American Studies **[FS0714]** (Attachment B)
 - 2. Resolution to Recommend Approval of the RME to Change the Existing Bachelor of Science Degree in Kinesiology into Three Bachelor of Science Degrees in Athletic Training, Exercise Science and Physical Education Teacher Education **[FS0715]** (Attachment C)
 - 3. Final Report (Attachment D)
- VI COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair
 - Final Report (Attachment E)
- VII BUDGET COMMITTEE -- Terry Clark, Chair
 - Final Report (Attachment F)
- VIII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, William Rowley, Co-Chairs
 - Final Report (Attachment G)
- IX GOVERNANCE COMMITTEE -- George Feldhamer, Chair
 - Final Report (Attachment H)
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT