

AGENDA

FACULTY SENATE MEETING

May 8, 2007, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

I ROLL CALL

II MINUTES

Minutes of the 2006-2007 Faculty Senate Meeting on April 24, 2007
Minutes of the 2007-2008 Faculty Senate Meeting on April 24, 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. University Committee Reports (Attachment A)
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Spyros Tragoudas
6. Report from Springfield Senators

IV EXECUTIVE COUNCIL

Status Report

V COMMITTEE ON COMMITTEES -- Sanjeev Kumar, Chair

Approval of Standing Committee Assignments (Attachment B)

VI BUDGET COMMITTEE --

VII FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

VIII GOVERNANCE COMMITTEE -- Mark Amos, Chair

IX UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Uday Desai, Chair

X OLD BUSINESS

XI NEW BUSINESS

Andilee Warner, Recycling Center

XII ANNOUNCEMENTS

XIII ADJOURNMENT