

FACULTY SENATE MEETING AGENDA
1:00PM on March 17, 2009
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on February 10, 2009

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
 - c. Interim Associate Chancellor Diversity - Linda McCabe Smith
 - d. Associate Vice Chancellor for Student Affairs - Peter Gitau
3. Faculty Advisory Council to the IBHE - Terry Clark, Allan Karnes
4. Graduate Council - Tom Britton
5. Report from Springfield Senators

EXECUTIVE COUNCIL

1. Resolution on the First Year Experience at SIUC **[FS0913]** (Attachment A)
2. Resolution on the Application of the Disciplinary Action and Termination for Cause Policy at SIUC **[FS0914]** (Attachment B)
3. Resolution to Change the "Interim" Title of Current "Interim" Administrators at SIUC **[FS0915]** (Attachment C)
4. Resolution on the Use of "Interim" Title for Administrative Positions **[FS0916]** (Attachment D)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

1. Resolution to Recommend Approval of the RME to Eliminate the Computer Engineering Specialization Within the Bachelor of Science Degree in Electrical Engineering **[FS0917]** (Attachment E)
2. Status Report

GOVERNANCE COMMITTEE -- Mark Amos, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair

Status Report

BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT