

**2008-2009 FACULTY SENATE MEETING AGENDA**  
**1:00PM on April 28, 2009**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on April 14, 2009

**REPORTS**

1. Faculty Senate President (Attachment A)
2. Administration
  - a. Chancellor Samuel Goldman
  - b. Interim Provost and Vice Chancellor Don Rice
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Tom Britton
5. Report from Springfield Senators

**EXECUTIVE COUNCIL**

Final Report (Attachment B)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair**

Final Report (to be provided)

**BUDGET COMMITTEE -- Terry Clark, Chair**

Final Report (Attachment C)

**COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair**

Final Report (Attachment D)

**FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair**

Final Report (Attachment E)

**GOVERNANCE COMMITTEE -- Mark Amos, Chair**

Final Report (Attachment F)

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**