

FACULTY SENATE MEETING AGENDA
1:00PM on July 14, 2009
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the 2008-2009 Faculty Senate Meeting on April 28, 2009
Minutes of the 2009-2010 Faculty Senate Meeting on April 28, 2009

REPORTS

1. Faculty Senate President
2. University Committee Reports (May) *(see Attachment A to the May agenda)*
University Committee Reports (July) (Attachment A)
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Eric Hellgren
5. Report from Springfield Senators

EXECUTIVE COUNCIL

Status Report

COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair

1. Approval of Standing Committee Assignments (Attachment B)
2. Approval of University Committee Assignments (Attachment C)
3. Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE --

1. Resolution to Recommend Approval of the RME to Add a Specialization in Studio Jazz Performance within the Bachelor of Music Degree [FS1001] (Attachment D)
2. Status Report

GOVERNANCE COMMITTEE --

1. Proposed Revisions to the Operating Paper of the Faculty and Faculty Senate **(First Reading)** [FS1002] (Attachment E)
2. Status Report

FACULTY STATUS AND WELFARE COMMITTEE --

Status Report

BUDGET COMMITTEE --

Status Report

ADMINISTRATION REPORTS

1. Chancellor Samuel Goldman
2. Interim Provost and Vice Chancellor Don Rice
3. Question and Answer Session

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT