

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on September 8, 2009**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Meeting on July 14, 2009

**GUEST**

Dr. Linda McCabe-Smith, Interim Associate Chancellor, Diversity

**EXECUTIVE COUNCIL -- Sanjeev Kumar, Vice President**

Status Report

**GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

1. Approval of Proposed Revisions to the Operating Paper of the Faculty and Faculty Senate **[FS1002-R]** (Attachment A)
2. Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lori Merrill-Fink, Chair**

1. Resolution to Recommend Approval of the RME for the Addition of a Minor in Global Studies within the College of Liberal Arts **[FS1003]** (Attachment B)
2. Resolution to Recommend Approval of the RME for the Addition of a Minor in Peace Studies within the College of Liberal Arts **[FS1004]** (Attachment C)
3. Resolution to Approval Internal and External Program Reviewers for 2010Arts **[FS1005]** (Attachment D)
4. Status Report

**COMMITTEE ON COMMITTEES -- Om Agrawal, Chair**

Approval of Standing Committee Assignment(s)

**ELECTION FOR COMMITTEE ON COMMITTEES VACANCY**

Nominations to Fill One Vacancy on Committee on Committees

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

Status Report

**BUDGET COMMITTEE -- Allan Karnes, Chair**

Status Report

**ADMINISTRATION REPORTS**

1. Chancellor Samuel Goldman
2. Interim Provost and Vice Chancellor Don Rice

**REPORTS**

1. Faculty Senate President
2. Faculty Advisory Council to the IBHE - Allan Karnes
3. Graduate Council - Eric Hellgren
4. Report from Springfield Senators

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**