

FACULTY SENATE MEETING AGENDA
1:00PM on March 16, 2010
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on February 9, 2010

REPORTS

1. Faculty Senate President
 - a. Dr. Rita Cheng Visit on April 13
 - b. Spring Faculty Meeting with President Glenn Poshard on April 12
 - c. Judicial Review Board Status Report on April 13
2. Administration
 - a. Chancellor Sam Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
3. Parking and Traffic Committee - Anthony Fleege
4. Graduate Council - Eric Hellgren
5. Report from Springfield Senators
6. North Central Association Accreditation Site Visit - Jim Allen
7. Faculty Advisory Council to the IBHE - Allan Karnes

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report and General Discussion of the Budget

EXECUTIVE COUNCIL

Joint Resolution with the Graduate Council on Open Access ****FIRST READING****
[FS10xx] (Attachment A)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT