

FACULTY SENATE MEETING AGENDA
1:00PM on October 12, 2010
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on September 14, 2010

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Interim Provost and Vice Chancellor Don Rice
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Nancy Mundschenk
5. Report from Springfield Senator

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Approve Internal and External Program Reviewers [as modified] **[FS1110]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Modification of the Specializations for the Bachelor of Science Degree in Cinema and Photography, College of Mass Communication and Media Arts **[FS1111]** (Attachment B)
3. Resolution to Recommend Approval of the RME for the Modification of the Bachelor of Science Degree in Business and Administration to Create an Online Degree Completion Program, College of Business **[FS1112]** (Attachment C)
4. Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

1. Approval of Nomination to Outstanding Scholar Award Selection Committee:

Ruth Anne Rehfeldt, Professor, Rehabilitation Institute
2. Nominations to Search Committee for Dean of the College of Liberal Arts and Search Committee for Dean of Engineering

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Jyotsna Kapur, Co-Chairs

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT