

FACULTY SENATE MEETING AGENDA
1:00PM on February 8, 2011
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

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

REPORTS

1. Faculty Senate President
2. Administration
Chancellor Rita Cheng
Question and Answer Session
3. University College Presentation - Mark Amos, Julie Payne Kirchmeier (Attachment A; A1)
4. Graduate Council - Nancy Mundschenk
5. Report from Springfield Senator

EXECUTIVE COUNCIL

1. Chancellor's Planning and Budget Advisory Committee - Gary Apgar
2. Statement on Shared Governance, 1/31/2011 (Attachment B)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Recommend Approval of the RME for the Addition of a Minor in Horticulture in the Department of Plant, Soil, and Agricultural Systems, College of Agricultural Sciences [FS1119] (Attachment C)
2. Resolution to Recommend Approval of the RME for the Addition of a Minor in Plant, Soil, and Agricultural Systems in the Department of Plant, Soil, and Agricultural Systems, College of Agricultural Sciences [FS1120] (Attachment D)
3. Resolution to Recommend Approval of the RME for the Addition of a Minor in Crop Breeding, Genetics, and Biotechnology in the Department of Plant, Soil, and Agricultural Systems, College of Agricultural Sciences [FS1121] (Attachment E)
4. Resolution to Recommend Approval of the RME for the Addition of a Fashion Stylist Specialization to the Fashion Design and Merchandising Major in the School of Architecture, College of Applied Sciences and Arts [FS1122] (Attachment F)
5. Resolution to Recommend Approval of the RME for the Addition of a Minor in Air Traffic Control in the Department of Aviation Management and Flight, College of Applied Sciences and Arts [FS1123] (Attachment G)
6. Resolution to Recommend Approval of the RME for the Addition of a Minor in Television Studies in the Department of Radio and Television, College of Mass Communication and Media Arts [FS1124] (Attachment H)
7. Resolution to Recommend Approval of the Elimination of the Interdisciplinary Minor in African Studies, College of Liberal Arts [FS1125] (Attachment I)
8. Resolution to Recommend Approval of the Proposal from Enrollment Management to Revise the Current Admissions Criteria [FS1126] (Attachment J)
9. Resolution to Recommend Approval of the RME for the Addition of a Minor in Agricultural Systems and Education in the Department of Plant, Soil, and Agricultural Systems, College of Agricultural Sciences [FS1127] (Attachment K)

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

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

BUDGET COMMITTEE -- Allan Karnes, Chair

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT