

FACULTY SENATE MEETING AGENDA
1:00PM on April 12, 2011
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on March 8, 2011

REPORTS

1. Faculty Senate President
2. Administration
Chancellor Rita Cheng
Question and Answer Session
3. Graduate Council - Nancy Mundschenk

EXECUTIVE COUNCIL

1. Chancellor's Planning and Budget Advisory Committee - Gary Apgar
2. Elections Committee Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair

1. Resolution to Recommend Approval of the RME for the Modification of Women's Studies to be Renamed Women, Gender and Sexuality Studies [FS1130] (Attachment A)
2. Resolution to Recommend Approval of the Motion by the Core Curriculum Executive Council for the Student Success Course Core Curriculum Requirement [FS1131] (Attachment B)
3. Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

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

Status Report

BUDGET COMMITTEE -- Allan Karnes, Chair

Status Report

COMMITTEE ON COMMITTEES -- Om Agrawal, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT