

FACULTY SENATE MEETING AGENDA
1:00PM on July 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 May 10, 2011

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
Question and Answer Session
3. University Committee Reports (Attachment A)
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

1. Approval of University Committee Assignments (Attachment B)
2. Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Stephen Ebbs/Stephanie Graves, Co-Chairs

1. Resolution to Approve 2011-2012 Internal and External Program Reviewers **[FS1201]** (Attachment C)
2. Resolution to Recommend Approval of the RME to Eliminate the Specializations in Digital Communications from the Departments of Cinema and Photography, Radio-Television, and Journalism in the College of Mass Communication and Media Arts **[FS1202]** (Attachment D)
3. Resolution to Recommend Approval of the RME for the Addition of a Minor in Visual and Screen Cultures to the Department of Cinema and Photography in the College of Mass Communication and Media Arts **[FS1203]** (Attachment E)
4. Resolution to Recommend Approval of the RME for the Modification of the Specialization Environmental Management to be Renamed Environmental Sustainability in the Geography and Environmental Resources Major in the College of Liberal Arts **[FS1204]** (Attachment F)
5. Resolution to Recommend Approval of the RME to Modify the Cinema Specialization in the Department of Cinema and Photography in the College of Mass Communication and Media Arts **[FS1205]** (Attachment G)
6. Resolution to Recommend Approval of the RME for the Addition of the Specialization in Digital Media Arts and Animation to the Radio and Television Major in the College of Mass Communication and Media Arts **[FS1206]** (Attachment H)
7. Resolution to Recommend Approval of the RME for the Modification of the Specializations in the Chemistry Major and the Increase in the Number of Credit Hours for a Minor in Chemistry in the College of Science **[FS1207]** (Attachment I)

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Sandra Collins, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT