

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on September 13, 2011**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on July 12, 2011

**REPORTS**

1. Faculty Senate President
2. Administration
  - a. Chancellor Rita Cheng
  - b. Provost and Vice Chancellor John Nicklow  
Question and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Scott Ishman

**EXECUTIVE COUNCIL**

Status Report

**BUDGET COMMITTEE -- James Wall, Chair**

Status Report

**COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair**

Nominations for Search Committee, Vice Chancellor for Institutional Advancement *[TBA]*

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

1. Resolution to Recommend Approval of the RME for the Modification of the Specializations in the Chemistry Major, College of Science **[FS1208]** (Attachment A)
2. Resolution to Recommend Approval of the RME for the Addition of the Specialization in Wildlife Habitat Management and Conservation in the Forestry Major, College of Agricultural Sciences **[FS1209]** (Attachment B)
3. Response to Proposed Senior Institution Hour Change

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

Status Report

**GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**