

2013-2014 FACULTY SENATE MEETING AGENDA
1:00PM on April 22, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on April 8, 2014

REPORTS

1. Faculty Senate President (Attachment A)
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Carl Flowers

EXECUTIVE COUNCIL

BUDGET COMMITTEE -- George Boulukos, Chair

Final Report (Attachment B)

COMMITTEE ON COMMITTEES -- Lyle White, Chair

Final Report (Attachment C)

FACULTY STATUS AND WELFARE COMMITTEE -- Holly Hurlburt/Ed Heist, Co-Chairs

Final Report (Attachment D)

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Final Report (Attachment E)

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce DeVantier, Chair

Final Report (Attachment F)

OLD BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

ADJOURNMENT