

**2014-2015 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on December 9, 2014**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on November 18, 2014

**REPORTS/REMARKS**

1. Faculty Senate President
2. Administration
  - a. President Dunn
  - b. Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Judith Davie

**EXECUTIVE COUNCIL- Sajal Lahiri**

Status Report

**BUDGET COMMITTEE - Andrea Imre, Chair**

Status Report

**COMMITTEE ON COMMITTEES - Terry Clark, Chair**

**FACULTY STATUS AND WELFARE COMMITTEE - Holly Hurlburt / Anthony Fleege, Co-Chairs**

ICE Resolution

**GOVERNANCE COMMITTEE - Gray H. Whaley, Chair**

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Bruce DeVantier/Rachel Whaley, Co-Chairs**

1. Resolution to Change the UCOL101 Requirement from 3-Credit Hours to Variable Credit Hours (1-3 hours)
2. Resolution to Reassign Classification of Instructional Program Codes (CIPS) to various Teacher Education Programs in the College of Education and Human Services
3. Resolution to Rename the Bachelor of Science degree in Industrial Technology to Industrial Management and Applied Engineering *and* to Rename the Specialization in Manufacturing to Quality Management in the College of Engineering

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**