

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on March 18, 2014**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on [February 11, 2014](#)

**REPORTS**

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

**EXECUTIVE COMMITTEE**

1. Resolution on Plus / Minus Grading
2. Resolution to Create University Policy on Saving of Student Materials

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce Devantier, Chair**

1. COEHS Analysis and Evaluation
2. Resolution to remove all Specialization for the Hospitality and tourism Admin Major [FS1405](#)
3. Resolution on Modify the Elementary Education Major [FS1406](#)
4. Resolution on Modification of Early Childhood and Elementary Education [FS1407](#)
5. Resolution on Addition of Cinema Minor [FS1408](#)
6. Resolution to Add Specialization in Dietetics, Dietetics/Pre-Nursing and Nutrition for Wellness for the Animal Science, Food, and Nutrition Major [FS1409](#)
7. Resolution to add the History Honors Specialization for the History Major, [FS1410](#)
8. Resolution to Rename Specialization in Education Training and Development to Occupational Training and Development for the Workforce Education and Development Major [FS1411](#)

**COMMITTEE ON COMMITTEES -- Lyle White, Chair**

1. Status Report

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

1. Exit Survey for Faculty
2. Status Report

**BUDGET COMMITTEE -- George Boulukos, Chair**

Status Report

**GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair**

JRB Task Force  
Definition of Faculty

**OLD BUSINESS**

**NEW BUSINESS**

**INVITED GUEST**

Tamara Workman—Student Success Collaborative

**ANNOUNCEMENTS**