

2014-2015 FACULTY SENATE MEETING AGENDA
1:00 PM on November 18, 2014
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on October 21, 2014

REPORTS/REMARKS

1. Faculty Senate President
 - a. Point of information regarding University Studies
 - b. Point of information regarding Open Access to Research Articles Act
2. Administration
 - a. Provost Ford
Question 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 Senate Representative to the University-Level Scholar Excellence Award Committee
– Jim MacLean

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

Status Report

GOVERNANCE COMMITTEE - Gray H. Whaley, Chair

Status Report

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

1. Resolution to Recommend the Elimination of the Instructional Systems Design Specialist Certificate
2. Resolution to Recommend the Elimination of the Geological Engineering Specialization in Mining Engineering
3. Informational: student housing complaints
4. Informational: introduction to forthcoming UCOL 101 proposed changes

OLD BUSINESS

NEW BUSINESS

INVITED GUEST

Jonathan Bean, JRB Chair
Anne Cooper Moore, Dean of Library Affairs

ANNOUNCEMENTS

ADJOURNMENT