

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

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the Regular Faculty Senate Meeting on July 9, 2014

**REPORTS/REMARKS**

1. Faculty Senate President
2. Administration
  - a. Interim Chancellor Sarvela
  - b. Acting 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**

Remaining Committee Assignments (JRB selections, Rec Sports and Services, Chancellor's Advisory Review)

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

Re-do of the ICE forma and implementation with a new computer software program

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

Status Report

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

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

October Meeting Date Changed to October 21st  
Fall Faculty Luncheon scheduled for October 16<sup>th</sup>

**INVITED GUEST**

Randy Dunn, President, SIU Carbondale

**ANNOUNCEMENTS**

**ADJOURNMENT**