

2016-2017 FACULTY SENATE MEETING AGENDA

1:00 PM on July 11, 2017

Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Approval of the minutes

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. President Dunn
 - b. ProvostQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge

EXECUTIVE COUNCIL- Ahmad Fakhoury

[Joint Resolution of the SIUC Faculty Senate and Graduate Council Executive Councils](#)

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs

Status update

FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs

Status update

BUDGET COMMITTEE – Howard Motyl, Chair

Status update

COMMITTEE ON COMMITTEES – Cherie Watson, Chair

[Approval of 2017-2018 University Committee Assignments](#)

GOVERNANCE COMMITTEE – Jim MacLean, Chair

Status update

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT