

2017-2018 FACULTY SENATE MEETING AGENDA
1:00 PM on October 17, 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. Chancellor Montemagno
 - b. Provost's Office
Question and answer session
 - c. Campus Climate Data Related to Diversity - Elizabeth Lewin, Interim Associate Chancellor for Diversity
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt
6. Academic Calendar Committee – Jane Nichols ([report attached](#))

EXECUTIVE COUNCIL- Ahmad Fakhoury

[Resolution Calling for Review and Support for Cultural-related Programs at SIUC](#)

[Resolution to Support and Develop Africana Studies at SIUC](#)

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs

[Final Exam Schedule Resolution](#)

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

Status update

GOVERNANCE COMMITTEE – Jim MacLean, Chair

Status update

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT