

AGENDA

FACULTY SENATE MEETING

May 13, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

I ROLL CALL

II MINUTES

Minutes of the Regular Faculty Senate Meeting on April 8, 2008
Minutes of the 2007-2008 Faculty Senate Meeting on April 22, 2008
Minutes of the 2008-2009 Faculty Senate Meeting on April 22, 2008

III REPORTS

1. Faculty Senate President
2. Administration
 - a. Interim Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
Question and Answer Session
 - b. Dean Kenneth Teitelbaum
3. University Committee Reports (Attachment A)
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Spyros Tragoudas
6. Report from Springfield Senators

IV EXECUTIVE COUNCIL

Status Report

V COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair

1. Nominations to Search Committee for Associate Vice Chancellor
For Student Affairs and Dean of Students
2. Approval of Standing Committee Assignments (Attachment B)

VI BUDGET COMMITTEE -- Terry Clark, Chair

Status Report

VII FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair

Status Report

VIII GOVERNANCE COMMITTEE -- Mark Amos, Chair

Status Report

IX UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair

X OLD BUSINESS

XI NEW BUSINESS

Hugh Muldoon on Gaia House

XII ANNOUNCEMENTS

XIII ADJOURNMENT