

AGENDA

FACULTY SENATE MEETING

July 8, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
Minutes of the Regular Faculty Senate Meeting on May 13, 2008
- III REPORTS
 - 1. Faculty Senate President
 - 2. Administration
 - a. Interim Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don RiceQuestion and Answer Session
 - 3. University Committee Reports (Attachment A)
 - 4. Graduate Council - Spyros Tragoudas
 - 5. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
 - 1. Resolution on Faculty Commitment to Diversity and Affirmative Action **[FS0901]** (Attachment B)
 - 2. Resolution the Role of Faculty and Staff Opinions on Hiring Academic Affairs Administrators **[FS0902]** (Attachment C)
- V COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair
 - 1. Nominations to Strategic Enrollment Planning Committee
 - 2. Approval of University Committee Assignments (Attachment D)
- 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
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT