

## AGENDA

### FACULTY SENATE MEETING

October 14, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES  
Minutes of the Regular Faculty Senate Meeting on September 9, 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
    - c. General Counsel Jerry Blakemore
- IV EXECUTIVE COUNCIL  
Discussion of Sexual Harassment Policy (Attachment A)
- III REPORTS (cont.)
  - 3. Faculty Advisory Council to the IBHE - Allan Karnes
  - 4. Graduate Council - Tom Britton
  - 5. Report from Springfield Senators
- V UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
  - 1. Resolution to Recommend Approval of the RME to Eliminate the Minor in Information Technology [FS0903] (Attachment B)
  - 2. Resolution to Recommend Approval of the RME for the Addition of Sport Administration Major in the Department of Kinesiology [FS0904] (Attachment C)
  - 3. Status Report
- VI COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair
  - 1. University Committee Assignments
    - Bookstore Advisory Committee (2 yr. term)  
Eric Holzmueller, Assistant Professor, Forestry
    - Outstanding Scholar Award Selection (1 yr. term)  
Elizabeth Klaver, Professor, English
    - Recreational Sports and Services Advisory (2 yr. term)  
Matthew Schlesinger, Associate Professor, Psychology
- VII GOVERNANCE COMMITTEE -- Mark Amos, Chair  
Status Report
- VIII BUDGET COMMITTEE -- Terry Clark, Chair  
Status Report
- IX FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair  
Status Report
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT