

AGENDA

FACULTY SENATE MEETING

November 18, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
 - Minutes of the Regular Faculty Senate Meeting on October 14, 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
 - 3. Faculty Advisory Council to the IBHE - Allan Karnes
 - 4. Graduate Council - Tom Britton
 - 5. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
 - 1. Resolution to Revise the Draft SIUC Sexual Harassment Policy and Sexual Harassment Complaint and Investigation Procedures **[FS0905]** (Attachment A)
 - 2. Resolution on Faculty/Staff Ombudsman Position **[FS0906]** (Attachment B)
- V GOVERNANCE COMMITTEE -- Mark Amos, Chair
 - 1. Resolution on the Role of Faculty and Staff Consultation on Hiring Academic Affairs Administrators **[FS0907]** (Attachment C)
 - 2. Status Report
- VI UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
 - 1. Resolution to Recommend Approval of the Addition of the Specialization in Health and Safety Management to the Bachelor of Science Degree in Technical Resource Management **[FS0908]** (Attachment D)
 - 2. Status Report
- VII FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair
 - Status Report
- VIII BUDGET COMMITTEE -- Terry Clark, Chair
 - Status Report
- IX COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair
 - Search Committee for Interim Dean, College of Applied Sciences and Arts
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT