

AGENDA

FACULTY SENATE MEETING

December 9, 2008, at 1:00 p.m.

Kaskaskia-Missouri Rooms, Student Center

- I ROLL CALL
- II MINUTES
Minutes of the Regular Faculty Senate Meeting on November 18, 2008
- III REPORTS
 - 1. Faculty Senate President
 - 2. Administration
 - a. Interim Chancellor Samuel Goldman
 - b. Interim Provost and Vice Chancellor Don Rice
 - 3. Judicial Review Board - Farzad Pourboghrat
 - 4. Faculty Advisory Council to the IBHE - Allan Karnes
 - 5. Graduate Council - Tom Britton
 - 6. Report from Springfield Senators
- IV EXECUTIVE COUNCIL
 - 1. Resolution on Signature Programs **[FS0909]** (Attachment A)
 - 2. Status Report
- V GOVERNANCE COMMITTEE -- Mark Amos, Chair
 - 1. Approval of Proposed Changes to the Operating Paper of the Faculty and Faculty Senate (Attachment B)
 - 2. Status Report
- VI COMMITTEE ON COMMITTEES -- Rebecca Weston, Chair
 - 1. Nomination to Traffic and Parking Committee:
Susan Tulis, Associate Professor, Library Affairs
 - 2. Status Report
- VII BUDGET COMMITTEE -- Terry Clark, Chair
Status Report
- VIII UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Pamela Smoot, Chair
Status Report
- IX FACULTY STATUS AND WELFARE COMMITTEE -- Philip Howze, Chair
Status Report
- X OLD BUSINESS
- XI NEW BUSINESS
- XII ANNOUNCEMENTS
- XIII ADJOURNMENT