

FACULTY SENATE MEETING AGENDA
1:00PM on March 20, 2012
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on February 14, 2012

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John NicklowQuestion and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Stephen Ebbs/Stephanie Graves, Co-Chairs

1. Resolution to Recommend Approval of the RME for Renaming the Bachelor of Arts, Open Studies Music to Bachelor of Arts, Liberal Arts-Music in the College of Liberal Arts
[FS1214] (Attachment A)
2. Resolution to Recommend Approval of the RME for the Addition of the Specialization in Electronic Sports Media in the Radio-Television Major and Specialization in Sports Media in the Journalism Major, College of Mass Communication and Media Arts
[FS1215] (Attachment B)
3. Response to Academic Policy Recommendations (Attachment C)

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Sandra Collins, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT