

**2011-2012 FACULTY SENATE MEETING AGENDA**  
**1:00PM on April 24, 2012**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**REPORTS**

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

**EXECUTIVE COUNCIL**

**BUDGET COMMITTEE -- James Wall, Chair**

Final Report (Attachment A)

**COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair**

Final Report (Attachment B)

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

Final Report (Attachment C)

**GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

Final Report (Attachment D)

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

Final Report (Attachment E)

**OLD BUSINESS - None**

**NEW BUSINESS - None**

**ANNOUNCEMENTS**

**ADJOURNMENT**