

AGENDA

2012-2013 FACULTY SENATE MEETING

April 24, 2012, immediately following adjournment of the

2011-2012 Senate (approximately 1:30PM)

Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

ORIENTATION (see attached)

1. Role of the Faculty Senate and the Faculty Senator
2. Roles of the Faculty Senate Officers (by 2011-2012 Officers)
3. Roles of Standing Committees (by 2011-2012 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)

ELECTION OF OFFICERS

1. Voting Procedures (see attached)
2. Elections

Candidate Statements

President

Vice President

Secretary

ELECTION OF COMMITTEE ON COMMITTEES (4 vacancies)

COMMITTEE PREFERENCES

Collection of preference sheets **(please bring)**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

COMMITTEE ASSIGNMENTS (by Committee on Committees)