

FACULTY SENATE MEETING AGENDA
1:00PM on May 8, 2012
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the 2011-2012 Faculty Senate Meeting on April 10, 2012
Minutes of the 2011-2012 Faculty Senate Meeting on April 24, 2012
Minutes of the 2012-2013 Faculty Senate Meeting on April 24, 2012

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John NicklowQuestion and Answer Session
3. Common Reader Committee -
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

1. Approval of Candidate for Judicial Review Board *[name TBA]*
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [FSM1301-02] (Attachment A)

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

1. Approval of Standing Committee Assignments (Attachment B)
2. Nominations to Chancellor's Planning and Budget Advisory Committee:

Terry Clark, Professor, Marketing
James Wall, Senior Lecturer, Radio and Television

BUDGET COMMITTEE --

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE --

Status Report

FACULTY STATUS AND WELFARE COMMITTEE --

Status Report

GOVERNANCE COMMITTEE --

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT