

FACULTY SENATE MEETING AGENDA
1:00PM on September 11, 2012
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on July 10, 2012

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
3. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Resolution to Urge Trustees and Senior Administrators to Protect and Enhance the Reputation of the University [FS1305] (Attachment A)

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

1. Approval of University Committee Assignments (Attachment B)
2. Nominations to Ad Hoc/Task Forces
3. Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Holly Hurlburt/Jyotsna Kapur, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Ira Altman, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT