

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on October 16, 2012**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on September 11, 2012

**REPORTS**

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

**EXECUTIVE COUNCIL**

Status Report

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

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair**

1. Resolution to Recommend Approval of a Specialization in Law and Economics in the Department of Economics, College of Liberal Arts **[FS1306]** (Attachment A)
2. Resolution to Recommend Approval to Change the Name of the Department of Radio and Television to the Department of Radio, Television, and Digital Media, College of Mass Communications and Media Arts **[FS1307]** (Attachment B)
3. Resolution to Recommend Approval of a New Companion Animal Nutrition Certificate in the Department of Animal Science, Food and Nutrition, College of Agricultural Sciences **[FS1308]** (Attachment C)

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

1. Report on Proposed Revisions to the ICE (Attachment D)
2. Status Report

**COMMITTEE ON COMMITTEES -- Ken Anderson, Chair**

1. Nomination to Honorary Degrees and Distinguished Service Award Selection Committee
2. Status Report

**GOVERNANCE COMMITTEE -- Ira Altman, Chair**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**