

FACULTY SENATE MEETING AGENDA
1:00PM on November 13, 2012
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on October 16, 2012

REPORTS

1. Faculty Advisory Council to the IBHE - Allan Karnes
2. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

1. Resolution to Recommend Adoption of the Learning Objectives of the Association of American Colleges and Universities as Goals for the University Core Curriculum [FS1309] (Attachment A)
2. Resolution to Recommend Approval of the New Online Certificate in Journalism and Mass Communication, College of Mass Communication and Media Arts [FS1310] (Attachment B)

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

1. Nomination to Honorary Degrees and Distinguished Service Award Selection Committee:
Leslie Freels Lloyd, Associate Professor, School of Allied Health
2. Nomination to Teaching Excellence Award Selection Committee *[to be provided]*
3. nomination to Staff Excellence Award Selection Committee *[to be provided]*
4. Status Report

BUDGET COMMITTEE -- James Wall, 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