

FACULTY SENATE MEETING AGENDA
1:00PM on December 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 [November 13, 2012](#)
Minutes of the Special Faculty Senate Meeting on [November 20, 2012](#)

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
Question and Answer Session
3. Judicial Review Board - Alice Noble-Allgire ([Attachment A](#))
4. Faculty Advisory Council to the IBHE - Allan Karnes
5. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

Status Report

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

1. Approval of Candidates for Judicial Review Board ([Attachment B](#))
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [[FSM1303-04](#)] ([Attachment C](#))

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

1. Resolution to Recommend Approval of the RME to Restructure the Curricula of the Department of Foreign Languages and Literatures and Rename the Department as the Department of Languages, Cultures, and International Trade, College of Liberal Arts [[FS1311](#)] ([Attachment D](#))

Faculty Association Response to RME from Department of Foreign Languages and Literatures

2. Resolution to Recommend Approval of the RME to Rename the Department of Speech Communication to the Department of Communication Studies, College of Liberal Arts [[FSM1312](#)] ([Attachment E](#))

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

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

GOVERNANCE COMMITTEE -- Ira Altman, Chair

Status Report

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

Presentation on Life and Safety Implementation Plan - Todd Sigler

ANNOUNCEMENTS

ADJOURNMENT