

FACULTY SENATE MEETING AGENDA
1:00PM on February 14, 2012
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on December 13, 2011

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John Nicklow
Position Control Hiring Procedures ([Attachment A](#))
Question and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Scott Ishman

EXECUTIVE COUNCIL

1. T-TT Faculty FTE 2012 ([Attachment B](#))
2. Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Stephen Ebbs/Stephanie Graves, Co-Chairs

1. Response to Program Changes Review Report ([Attachment C](#))
2. Status Report

COMMITTEE ON COMMITTEES -- Kimberly Asner-Self, Chair

1. Nominees for Teaching Excellence Award Selection Committee and Early Career Faculty Excellence Award Selection Committee
2. Internal Search Committee for Interim Dean of the College of Science
3. Search Committee for Dean of the Library
4. Search Committee for Director of Center for Teaching Excellence

FACULTY STATUS AND WELFARE COMMITTEE -- Lisa Brooten/Sandra Collins, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Gerald Spittler, Chair

Status Report

BUDGET COMMITTEE -- James Wall, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT