

FACULTY SENATE MEETING AGENDA
1:00PM on March 19, 2013
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Regular Faculty Senate Meeting on December 11, 2012
Minutes of the Regular Faculty Senate Meeting on February 12, 2013

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

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

Approval of Candidate for Judicial Review Board:

Pinckney Benedict, College of Liberal Arts

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- David Johnson, Chair

1. Resolution to Recommend Approval of the RME to Establish an Interdisciplinary Minor in Game Design and Development, offered by the School of Information Systems and Applied Technologies in the College of Applied Sciences and Arts and the College of Mass Communications and Media Arts [\[FS1315\]](#) (Attachment A)
2. 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

COMMITTEE ON COMMITTEES -- Ken Anderson, Chair

Status Report

OLD BUSINESS

Resolution to Recommend Promotional Lines for Non-Tenure Track Faculty [\[FS1316\]](#) (Attachment B)

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT