

AGENDA

2013-2014 FACULTY SENATE MEETING

April 23, 2013, immediately following adjournment of the

2012-2013 Senate (approximately 1:30PM)

Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

ORIENTATION (see attached)

1. Role of the Faculty Senate and the Faculty Senator
2. Roles of the Faculty Senate Officers (by 2012-2013 Officers)
3. Roles of Standing Committees (by 2012-2013 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)

ELECTION OF OFFICERS

1. Voting Procedures (see attached)
2. Elections

President
Vice President
Secretary

ELECTION OF COMMITTEE ON COMMITTEES (3 vacancies)

COMMITTEE PREFERENCES

Collection of preference sheets **(please bring)**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

COMMITTEE ASSIGNMENTS (by Committee on Committees)