

FACULTY SENATE MEETING AGENDA
1:00PM on July 9, 2013
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the 2013-2014 Faculty Senate Meeting on May 14, 2013

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John NicklowQuestion and Answer Session
3. Faculty Advisory Council to the IBHE - Allan Karnes
4. Graduate Council - Carl Flowers

EXECUTIVE COUNCIL

COMMITTEE ON COMMITTEES -- Lyle White, Chair

BUDGET COMMITTEE -- George Boulukos, Chair

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce DeVantier, Chair

Status Report

FACULTY STATUS AND WELFARE COMMITTEE -- Ed Heist/Holly Hurlburt, Co-Chairs

Status Report

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT