

FACULTY SENATE MEETING AGENDA
1:00PM on December 10, 2013
Kaskaskia-Missouri Rooms, Student Center

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES

Minutes of the Regular Faculty Senate Meeting on [November 12, 2013](#)

REPORTS

1. Faculty Senate President
2. Administration
 - a. Chancellor Rita Cheng
 - b. Provost and Vice Chancellor John NicklowQuestion and Answer Session
3. Judicial Review Board - Alice Noble-Allgire ([Attachment A](#))
4. Graduate Council - Carl Flowers

EXECUTIVE COUNCIL

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Bruce Devantier, Chair

1. COEHS Response ([Attachment B](#))
 2. Resolution to Recommend Approval of the RME to Add the Specialization in Parent Training for the Psychology Major, College of Liberal Arts [[FS1402](#)] ([Attachment C, page 1](#))
 3. Resolution to Recommend Approval of the RME to Add the Minor in Art Education for the Art Major, College of Liberal Arts [[FS1403](#)] ([Attachment C, page 2](#))
- Status Report

Resolution to Recommend Approval of the RME to Reorganize into Five Administrative Units

EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES

1. Approval of Candidates for Judicial Review Board ([Attachment E](#))
2. Motions to Approve the Appointment of a Chair and Vice Chair to the Judicial Review Board [[FSM1401](#)] ([Attachment F](#))

COMMITTEE ON COMMITTEES -- Lyle White, Chair

Status Report

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

Status Report

BUDGET COMMITTEE -- George Boulukos, Chair

Status Report

GOVERNANCE COMMITTEE -- Brooke Thibeault, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT