

**FACULTY SENATE MEETING**  
**May 3, 2007 - 2:30 p.m.**  
**MUC Mississippi-Illinois Room**

**AGENDA**

**1. Announcements**

A. Curriculum Council: Approved Courses and Programs

**2. Action Items:**

A. Curriculum Council, Kathy Ketchum

- Confirmation of 2007-2008 General Education Committee Chair, Michael Moore.

B. Faculty Development Council, Marjorie Baier

- Operating Papers of the Service Learning Award

C. Graduate Council, Jean Harrison

- Operating Papers of the Graduate School and Graduate Council

D. Rules and Procedures Council, Eric Voss

- Resolution to add a 50<sup>th</sup> Faculty Senate seat from the School of Pharmacy

E. Welfare Council, Laurie Puchner

- Policy on Honorary Degrees and Distinguished Service Awards
  
- Faculty Senate Handbook Revision: Policy on Temporary Leaves With Pay for Faculty, Personnel Policy
  
- Salary Equity Task Force: Report and Recommendations for Assessment and Achievement of Salary Equity at SIUE.

**3. Consideration of Minutes**

A. April 5, 2007

**4. Reports from Standing Committees**

A. UPBC – Pug Edmonds

B. IBHE Faculty Advisory Council – Julian Bueno

C. Technology Advisory Council – Bill White

**5. Reports**

- A. Curriculum Council – Kathy Ketchum
- B. Graduate Council – Jean Harrison
- C. Faculty Development Council – Marjorie Baier
- D. Rules and Procedures Council – Eric Voss
- E. Welfare Council – Laurie Puchner
- F. Past President – Kathleen Tunney
- G. President Elect – Kay Covington

**6. New Business**

- A. Eric Voss: Slate of Council Chairs
- B. The next Faculty Senate Meeting will be at 2:30 on September 6, 2007 in the Mississippi – Illinois Room.

**7. Old Business**

**8. Other Business**

**9. Adjournment**