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 50th 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**