

FACULTY SENATE MEETING
February 7, 2008 - 2:30 p.m.
MUC Mississippi-Illinois Room

AGENDA

1. Announcements
 - A. All-Faculty Meeting-April 15, 2008-8:30 am-3:00 pm
Keynote Speaker-KerryAnn O'Meara-Scholarship of Service
 - B. Curriculum Council: Approved Courses and Programs
2. Consideration of Minutes-December 6, 2007
3. Action Items:
 - A. Faculty Salary Equity Report
 - B. WC#11-07/08-Listserv Code of Conduct
4. Reports from Standing Committees
 - A. UPBC – John Navin
 - B. IBHE Faculty Advisory Council –Martha Latorre
 - C. Technology Advisory Council – Hiroshi Fujinki
5. Reports from Council Chairs
 - A. Curriculum Council – Kathy Ketchum
 - B. Graduate Council – David Duvernell
 - C. Faculty Development Council – Marjorie Baier
 - D. Rules and Procedures Council – Mary Sue Love
 - E. Welfare Council – Laurie Puchner
 - F. Past President – Susan Breck
 - G. President Elect – Duff Wrobbel
6. New Business

- A. SIUE Listserv
 - B. Levels Report
 - C. Separation of SIUE from the SIU System
- 7. Old Business
 - A. BRIDGE
 - 8. Other Business
 - 9. Adjournment