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