

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM

February 4, 2010 – 2:30 p.m.

AGENDA

1. Guest Speaker

A. Chancellor Vandegrift

2. Announcements:

A. Tom Foster: announcement of approved Form 90s

B. FS representative for SAG committee

3. Consideration of Minutes

A. December 3, 2009

4. Reports from Standing Committees

A. UPBC: John Navin

B. IBHE Faculty Advisory Council: Martha Latorre

C. Academic Technology Issues Steering Committee: Susan Yager

7. Reports from Council Chairs

A. Faculty Development Council: Adam Weyhaupt

B. Graduate Council: Michael Shaw

C. Curriculum Council: Tom Foster

D. Rules and Procedures Council: Gerald O'Brien

E. Welfare Council: Edmund Hershberger

F. Past President: E. Duff Wrobbel

G. President Elect: Jon Pettibone

8. Unfinished Business

A. BIC (BRIDGE Implementation Committee)

9. New Business

10. Other Business

11. Adjournment