

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM

April 1, 2010 – 2:30 p.m.

AGENDA

1. Announcements:

- A. Tom Foster: announcement of approved Form 90s
- B. All Faculty Meeting (Friday, April 9, 9:00 a.m. – 11:30 a.m.)

2. Consideration of Minutes

- A. March 4, 2010

3. Reports from Standing Committees

- A. UPBC: John Navin
- B. IBHE Faculty Advisory Council: Martha Latorre
- C. Academic Technology Issues Steering Committee: Susan Yager

4. 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

5. Unfinished Business

- A. SET Committee
- Guest: Dr. Victoria G. Scott, Assistant Provost for Academic Innovation and Effectiveness

6. New Business

7. Other Business

- A. Possibility of an additional Faculty Senate meeting in April. (April 22)

8. Adjournment