

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
February 3, 2011 – 2:30 p.m.  
AGENDA

**1. Announcements:**

- Curriculum Council approved a change to BS Elementary Education (SOE-10-648) and approved new courses CHIN 301 and CHIN 302, and changes to CI 200, ANTH 311 and ME 418 in December 2010.
- Chancellor Approved
  - WC#01-09/10 Promotion Policy and Guidelines
  - FS #02-10/11 Policy on the Structure and Function of the Intercollegiate Athletic Committee – 3F1
  - BA/BS in Mechanical Engineering, changes in requirements
  - BM, Music Theory emphasis, change in requirements
  - BM, Music Composition emphasis, change in requirements
- AVANCE grant
- Creation of Task Force on Shared Governance

**2. Guests:** Provost and Vice Chancellor for Academic Affairs Paul Ferguson  
Assistant Vice Chancellor for Enrollment Management Scott Belobrajdic

**3. Consideration of Minutes**

A. December 2, 2010

**4. Action Item**

A. FS #03-10-11 Absence from Class for University Business-118

**5. Reports from Standing Committees**

A. UPBC: Timothy Schoenecker

B. IBHE Faculty Advisory Council: Martha Latorre

C. ATSIC (Academic Technology Steering and Implementation Committee): Melissa Thomeczek

**6. Reports from Council Chairs**

A. Faculty Development Council: Susan Wiediger

B. Graduate Council: Rakish Bharati

C. Curriculum Council: Geoffrey Schmidt

i. Proposed changes in Placement Testing

D. Rules and Procedures Council: Karen Kelly

E. Welfare Council: Susan Yager

F. Past President: Allison Fahsl

G. President Elect: Jane Gillespie

**7. Unfinished Business**

**8. New Business**

A. Nominations for President Elect

B. Modifications to admission policy 1E1 for first-time full-time freshmen(first reading)

**9. Adjournment**

*The next Faculty Senate meeting will be Thursday, March 3, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*