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

1. Announcements:  
   A. Update on Shared Governance Task Force  
   B. FS#03-10/11 Absence from Class for University Business-118 Approved by Chancellor  
   C. Form 90s approved by Curriculum Council  
      o CJ 201 Intro. to Criminal Justice (90B)  
      o SOC 201 Intro. to Criminal Justice (90B)  
      o FR 320 Advanced French Conversation (90A)  
      o CJ 111 Intro. to Criminal Justice (90A) (in Gen. Ed. Comm.)  
      o CJ 357 Organized Crime (90A) (in Gen. Ed. Comm.)  
   D. All Faculty Meeting, Wednesday, April 13, 9:00 a.m. to Noon

2. Guest Speakers  
   A. Chancellor Vaughn Vandegrift  
   B. Vice Chancellor for Enrollment Management Scott Belobrajdic  
   C. Assistant Provost Victoria Scott  
   D. Director of Assessment Denise Cobb

3. Consideration of Minutes  
   A. February 3, 2011

4. Action Items  
   A. Faculty Development Council Annual Report  
   B. University Admission Policies – 1E1  
   C. Proposed changes in Placement Testing

5. Reports from Standing Committees  
   A. UPBC: Timothy Schoenecker  
   B. IBHE Faculty Advisory Council: Martha Latorre

6. Reports from Council Chairs  
   A. Faculty Development Council: Susan Wiediger  
   B. Graduate Council: Rakish Bharati  
   C. Curriculum Council: Geoffrey Schmidt  
      i. Curriculum Council Operating Papers  
   D. Rules and Procedures Council: Karen Kelly  
      i. Senate By-Laws proposed change  
   E. Welfare Council: Susan Yager  
   F. Past President: Allison Fahsl  
   G. President Elect: Jane Gillespie

7. Unfinished Business

8. New Business  
   A. SET

9. Adjournment

The next Faculty Senate meeting will be Thursday, April 7, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.