

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.