FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
April 7, 2011 – 2:30 p.m.
AGENDA

1. Announcements:
   A. Approved Programs by President Poshard
      • CC#05-10-11, SOE-10-642, BS Early Childhood Education, add 2 EChOS program options
      • CC#06-10/11, SOE 10-648, BS Education, add Non Certification Option
   B. Approved Form 90s by Curriculum Council (some are subject to General Ed. Comm. Chair approval)
      • ANTH 433 Geoarcheology, GIS Applications in
      • ANTH 434 Archaeology
      • CS 275 Interaction Programming Human-Computer Interaction
      • CS 321 Design, Database and Web System
      • CS 234 Development
      • CS 407 ADA Programming
      • CS 325 Software Engineering, Database Management
      • CS 434 Systems
      • CS 140 Introduction to Computing I
   C. All Faculty Meeting, Wednesday, April 13, 9:30 a.m. to Noon
   D. Election Results

2. Guest Speakers
   A. Director of Assessment Denise Cobb, Assistant Provost Victoria Scott
   B. Anne Powell, ICAC

3. Consideration of Minutes
   A. March 3, 2011

4. Action Items
   A. SET
   B. Curriculum Council Operating Papers
   C. Senate By-Laws proposed change

5. Reports from Standing Committees
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Martha Latorre
   C. ATSIC Melissa Thomeczek
   D. ICAC Anne Powell

6. Reports from Council Chairs
   A. Faculty Development Council: Susan Wiediger
   B. Graduate Council: Rakesh Bharati
   C. Curriculum Council: Geoffrey Schmidt
   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

9. Adjournment

The next Faculty Senate meeting will be Thursday, May 5, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.