

**FACULTY SENATE MEETING AGENDA**  
**1:00PM on November 10, 2009**  
**Kaskaskia-Missouri Rooms, Student Center**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the Regular Faculty Senate Meeting on October 13, 2009

**REPORTS**

1. Faculty Senate President  
Wrobbel Research Project Survey
2. Administration  
Interim Provost and Vice Chancellor Don Rice  
Question and Answer Session
3. Graduate Council - Eric Hellgren
4. Report from Springfield Senators

**EXECUTIVE COUNCIL**

1. Resolution to Approve and Support the Formation of a Chancellor's Budget Policy Committee **[FS1007]** (Attachment A)
2. Resolution Expressing Concern and Displeasure in the Administration's Refusal to Incorporate the Faculty Senate's Recommendations into the Proposed Sexual Harassment Procedures **[FS1009]** (Attachment B)
3. Resolution on Faculty Senate's Review of Proposed Memoranda of Understanding (MOUs) with the University of International Business and Economics (UIBE) and Zengzhou University (ZZU) in China  
**Corrected Version [FS1010]** (Attachment C)

**EXECUTIVE COUNCIL/UNDERGRADUATE EDUCATION POLICY**

Resolution on the First Year Experience at SIUC **[FS1011]** (Attachment D)

**EXECUTIVE COUNCIL/COMMITTEE ON COMMITTEES**

Status Report - Judicial Review Board

**UNDERGRADUATE EDUCATION POLICY COMMITTEE -- Lisabeth DiLalla, Chair**

1. Resolution to Recommend Approval of the Notice of Intent (NOI) for the Addition of a Bachelor of Arts Degree in International Studies within the College of Liberal Arts **[FS1012]** (Attachment E)
2. Resolution to Approve 2010 Internal and External Program Reviewers **[FS1013]** (Attachment F)
3. Resolution to Recommend Approval of the New Unit of Instruction (NUI) for the Addition of a Major in Africana Studies and Department and Minor Name Change from Black American Studies (BAS) to Africana Studies within the College of Liberal Arts **[FS1014]** (Attachment G)

**FACULTY STATUS AND WELFARE COMMITTEE -- Gary Apgar, Chair**

Student Health Center Hours **(TBD)**

**GOVERNANCE COMMITTEE -- Gerald Spittler, Chair**

Status Report

**COMMITTEE ON COMMITTEES -- Om Agrawal, Chair**

Status Report

**BUDGET COMMITTEE -- Allan Karnes, Chair**

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**