

**2017-2018 FACULTY SENATE MEETING AGENDA**

**1:00 PM on April 10, 2018**

**Room 150 – Student Services Building**

**Please remember to check the Faculty Senate website frequently to stay up-to-date with meeting dates, times, and locations.**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Approval of the minutes

**REPORTS/REMARKS**

1. Faculty Senate President  
[Letter to the Board of Trustees](#) in response to the  
["Authorization for phase I reallocation of appropriation budget"](#)
2. Administration –
  - a. Chancellor Montemagno
  - b. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt

**EXECUTIVE COUNCIL- Ahmad Fakhoury**

Reallocation of appropriation budget  
[Special Committee for Reorganization](#)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins / Jon Bean, Co-Chairs**  
[Dual Degree Resolution](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**  
Status update

**BUDGET COMMITTEE – Derek Fisher, Chair**  
Status update

**COMMITTEE ON COMMITTEES – Cherie Watson, Chair**  
Status update

**GOVERNANCE COMMITTEE – Jim MacLean, Chair**  
Status update

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**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

Standing Committee year-end reports are due. These reports will be presented at the first Senate meeting on April 24. Please email them to Grant Miller ([gmillersiu@siu.edu](mailto:gmillersiu@siu.edu)).

**ADJOURNMENT**