

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, October 8, 2010
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “H”

- I. Approval of the Agenda
- II. Approval of Minutes from Meeting of September 24, 2010
- III. Announcements
- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. IBHE Faculty Advisory Committee Report – L. Bogle
 - E. BOT Report – J. Martin
- V. Old Business
 - A. Resolution 40-9 Clarification of Review Cycle for Non-Tenure Track Faculty [2nd reading]
 - B. Resolution 40-11 Proposed Revisions to the Policy on Conflicts of Interest and Commitment (USC OT-259) [to be approved]
- VI. New Business
 - A. Resolution 40-12 Policy on Definition and Criteria for Graduate Level Certificates at UIS [1st reading]
 - B. Proposed Amendments to the *Statutes* and *The General Rules* from the Board of Trustees to Effect Streamlining of University Administration & Operations [to be discussed]
- VII. Adjournment