

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, October 22, 2010
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda

- II. Approval of Minutes from Meeting of October 8, 2010

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. Committee on Assessment of Student Learning – S. Cordell

- V. Old Business
 - A. Resolution 40-10 Revision of Procedures for Reappointment Review [2nd reading]
 - B. Resolution 40-12 Policy on Definition and Criteria for Graduate Level Certificates at UIS [2nd reading]
 - C. Proposed Amendments to the *Statutes* and *The General Rules* from the Board of Trustees to Effect Streamlining of University Administration & Operations (USC ST-75/GR-44) [to be discussed]

- VI. New Business
 - None.

- VII. Adjournment