

**AGENDA**  
**CAMPUS SENATE MEETING**  
**AY 2010/2011**  
**FRIDAY, November 5, 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 22, 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 – L. Bogle
  
- V. Old Business
  - A. 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)
  
- VI. New Business
  - A. Resolution 40-13 Amendment to the UIS Campus Senate Bylaws – Creation of Committee on Academic Freedom and Tenure as a Standing Committee [1st reading]
  - B. Resolution 40-14 Graduate Certificate in Human Resource Management [1st reading]
  
- VII. Adjournment