

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, May 6, 2011
10:00 A.M. – 1:00 P.M.
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda
- II. Nominations for Chair
- III. Election for Chair
- IV. Nominations for Vice-Chair
- V. Election for Vice-Chair
- VI. Nominations for USC Representative
- VII. Election for USC Representative
- VIII. Approval of Minutes from Meetings of April 22, 2011
- IX. Reports
 - A. Chair
 - B. Provost – L. Pardie
 - C. Student Government Association – E. Wilson
 - D. Committee on Committees
 - E. Academic Technology Committee Annual Report – C. Lee
 - F. Committee on Diversity, Equal Rights, Opportunity and Access Annual Report – R. Kurtz
 - G. Committee on Library Annual Report – R. Karri
 - H. Committee on Sustainability Annual Report – M. Klingshirn
 - I. Graduate Council Annual Report – S. LaFollette
 - J. Intercollegiate Athletics Committee Annual Report – L. Fisher
 - K. Personnel Policies Committee Annual Report – D. Anthony
- X. Old Business
 - A. Resolution 41-1 Modification of Faculty Awards Process [2nd reading]
 - B. Resolution 41-2 Resolution to Establish a Bachelor of Arts in Environmental Studies in the College of Public Affairs and Administration [2nd reading]
 - C. Resolution 41-3 Suspension of the Academic Politics Concentration and the Practical Politics Concentration in the Political Science Master’s Degree [2nd reading]
 - D. Resolution 41-4 Creation of the Graduate Certificate in Practical Politics [2nd reading]
 - E. Resolution 41-5 Graduate Certificate in Geographic Information Systems in the Department of Environmental Studies [2nd reading]
 - F. Resolution 41-6 Graduate Closure Guidelines (Replace UA Bill 20-3) [2nd reading]

- G. Resolution 41-7 Applications from EHEA 3-year Undergraduate Degrees Will Be Reviewed Using the Bologna Framework [2nd reading]
- H. Resolution 41-8 Minimum Requirements for Accepting Undergraduate Degrees Granted from Degree Consolidating Institutions [2nd reading]
- I. Resolution 41-9 Undergraduate or Graduate Degree from an Accredited Institution is a Minimum Requirement for Admissions to Graduate Degrees at UIS [2nd reading]

XI. New Business

None

XII. Adjournment