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