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