AGENDA
CAMPUS SENATE MEETING
AY 2009/2010
FRIDAY, AUGUST 28, 2009
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “G”

I. Approval of the Agenda

II. Approval of Minutes from meeting of May 1, 2009

III. Announcements

IV. Reports:

A. Chair – T. Ting
B. Chancellor – R. Ringeisen
C. Provost – H. Berman
D. Student Government Association – M. Van Vossen
E. Committee on Committees – L. Fisher
F. BOT Report
G. Committee on Sustainability – 2008/2009 Annual Report
H. Program Reviews:
   Computer Science M.A.
   Computer Science B.A.
   Chemistry B.A.
   History B.A.

V. Old Business:

VI. New Business

A. Resolution 39-2 Recognize Academic Honors at Commencement [1st reading]
B. Resolution 39-3 Residential Status for Full Time Faculty [1st reading]
C. Resolution 39-4 Changes to the UIS Campus Senate Bylaws Article VI. Section 2. and Section 2.C.2) [1st reading]

VIII. Adjournment