AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, April 22, 2011
10:00 A.M. – 11:00 A.M.
PAC CONFERENCE ROOM “G”

I. Approval of the Agenda

II. Approval of Minutes from Meeting of April 8, 2011

III. Announcements

IV. Reports

A. Chair – T. Ting
B. Provost – L. Pardie
C. Student Government Association – M. Van Vossen
D. Campus Planning and Budget Committee Annual Report – B. Siddiquee
E. Committee on Assessment of Student Learning Annual Report – S. Cordell
F. Undergraduate Council Annual Report – H. Bapat
G. General Education Council Annual Report – H. Dell

V. Old Business

Resolution 40-19 Modifications in Personnel Review Procedures [2nd reading]

VI. New Business

USC GR-45 Proposed Amendments to the General Rules, Article II, Sections 4, 5, and 6 [to be approved]

VII. Adjournment
AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, April 22, 2011
11:00 A.M. – 1:00 P.M.
PAC CONFERENCE ROOM “G”

I. Approval of the Agenda

II. Seating of the New Senate

III. Nominations for Chair

IV. Nominations for Vice-Chair

V. Nominations for USC Representative

VI. Reports
   A. Committee on Committees – W. Kline
   B. USC OT-269 UIUC Call for a University-wide Summit on Organization and Governance

VII. New Business
   A. Resolution 41-1 Modification of Faculty Awards Process [1st reading]
   B. Resolution 41-2 Resolution to Establish a Bachelor of Arts in Environmental Studies in the College of Public Affairs and Administration [1st reading]
   C. Resolution 41-3 Suspension of the Academic Politics Concentration and the Practical Politics Concentration in the Political Science Master’s Degree [1st reading]
   D. Resolution 41-4 Creation of the Graduate Certificate in Practical Politics [1st reading]
   E. Resolution 41-5 Graduate Certificate in Geographic Information Systems in the Department of Environmental Studies [1st reading]
   F. Resolution 41-6 Graduate Closure Guidelines (Replace UA Bill 20-3) [1st reading]
   G. Resolution 41-7 Applications from EHEA 3-year Undergraduate Degrees Will Be Reviewed Using the Bologna Framework [1st reading]
   H. Resolution 41-8 Minimum Requirements for Accepting Undergraduate Degrees Granted from Degree Consolidating Institutions [1st reading]
   I. Resolution 41-9 Undergraduate or Graduate Degree from an Accredited Institution is a Minimum Requirement for Admissions to Graduate Degrees at UIS [1st reading]

VIII. Adjournment