AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, November 4, 2011
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 21, 2011

III. Announcements

IV. Reports
   A. Chair – T. Ting
   B. Provost – L. Pardie
   C. Student Government Association – E. Wilson

V. Old Business
   A. Resolution 41-19 Faculty Personnel Policies Article 10 – Modification of Scholar in Residence Title [2nd reading]
   B. Resolution 41-20 Definitions of Majors, Minors, and Concentrations at the Undergraduate Level [2nd reading]

VI. New Business
   A. Resolution 41-21 Faculty Personnel Policies Articles 5, 6 & 7 - Clarification of Reappointment, Tenure and Promotion Application Procedures [1st reading]
   B. Resolution 41-22 Faculty Personnel Policies Articles 3 & 9 (Appendix 10) - Clarification of Faculty Advising Responsibilities [1st reading]
   C. Resolution 41-23 Faculty Personnel Policies Article 2 - Modifications in Personnel Review Procedures [1st reading]
   D. Resolution 41-24 Modification to Academic Integrity Policy - Sections III & V [1st reading]
VII. Discussion

Report of the External Review Team on Enrollment Management & Services at the University of Illinois

VIII. Adjournment