AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, November 9, 2012
10:00 A.M. – Noon
PAC CONFERENCE ROOM G

I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of October 26, 2012

III. Announcements

IV. Reports

A. Chair – L. Fisher
B. Provost – L. Pardie
C. Committee on Committees – K. Jamison
D. Student Government Association – R. Bouray
E. Clarification of Senate Procedures – J. Transue
F. UIS Budget Report – L. Pardie

V. Old Business

A. None.

VI. New Business

A. Resolution 42-8 Proposed Revisions to the Statutes and General Rules [ST-78/GR-47] [1st reading]

VII. Adjournment