AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, April 19, 2013
10:00 A.M. – 11:30 A.M.
PAC G

I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of April 5, 2013

III. Announcements

IV. Reports

   A. Chair – L. Fisher
   B. Provost – L. Pardie
   C. Student Government Association – R. Bouray
   D. Committee on Committees – K. Jamison
   E. University Senates Conference – L. Fisher
   F. Personnel Policies Committee – Deborah Anthony
   G. Faculty Athletic Representative – Marcel Yoder
   H. Undergraduate Council -- Harshavardhan Bapat

V. Old Business

   A. Resolution 42-22 Amendments to the UIS Campus Senate Bylaws Regarding Illinois Open Meetings Act Compliance [2nd reading]


VI. Adjournment