AGENDA
CAMPUS SENATE MEETING
AY 2009/2010
FRIDAY, SEPTEMBER 11, 2009
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “H”

I. Approval of the Agenda

II. Approval of Minutes from meeting of August 28, 2009

III. Announcements

IV. Reports:
   A. Chair – T. Ting
   B. Provost – H. Berman
   C. Student Government Association – M. Van Vossen
   D. Committee on Committees – L. Fisher
   E. H1N1 Flu Update – Lynn Price
   F. Admissions Reforms Report – T. Barnett

V. Old Business:
   A. Resolution 39-2 Recognize Academic Honors at Commencement [2nd reading]
   B. Resolution 39-4 Changes to the UIS Campus Senate Bylaws Article VI. Section 2. and Section 2.C.2) [2nd reading]

VII New Business
   B. Resolution 39-6 Changes to the UIS Campus Senate Bylaws – Intercollegiate Athletics Committee [1st reading]
   C. Resolution 39-7 Change to the UIS Campus Senate Bylaws – Committee on Diversity, Equal Right, Opportunity and Access [1st reading]

VIII. Adjournment