AGENDA
CAMPUS SENATE MEETING
AY 2009/2010
FRIDAY, OCTOBER 23, 2009
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 9, 2009

III. Announcements

IV. Reports:

A. Chair – T. Ting
B. Provost – H. Berman
C. Student Government Association – M. Van Vossen
D. Campus Principles Task Force – L. Fisher and H. Thompson
E. Faculty Advisory Council to IBHE – L. Bogle

V. Old Business:

A. Resolution 39-7 Changes to the UIS Academic Integrity Policy – Section IV.1. – Plagiarism [2nd reading]
B. Resolution 39-8 Changes to the UIS Academic Integrity Policy – Section V.1.B. – Pending Charges in Courses [2nd reading].
C. Resolution 39-9 Changes to the UIS Academic Integrity Policy – Section V.2.A. – Informal Resolution [2nd reading]

VI. New Business

None.

VII. Adjournment