

ACADEMIC SENATE AGENDA**TIME: 7 P.M., Wednesday, May 2, 2001****PLACE: Bowling and Billiards Room, Behind Bone Student Center***Call to Order (Senate Vice Chairperson)**Seating of New Senators**Roll Call**Election of Officers (Senate Chairperson, Secretary)**Election of Executive Committee Members**Election of Foundation Board Representative**Election of Faculty Member to Campus Communications Committee**Election of Council for Teacher Education Faculty Representative**Approval of Minutes of April 18, 2001**Presentation: Richard Runner - Campus Master Plan Overview**Chairperson's Remarks**Student Government Association President's Remarks**Administrators' Remarks**IBHE-FAC Report (Senator Crothers)***Information Items:**

03.26.01.03 Request for Name Change and School Status for HPER (Former Administrative Affairs and Budget Committees)

11.28.00.04 Term Paper Sales Policy Review (Former Faculty Affairs and Student Affairs Committees)

Senate Meeting Calendar

ADDENDUM:

04.27.01.01 Non-Tenure Track Faculty Policy and Philosophy Report (Former Faculty Affairs Committee)

Communications:

Senate Endorsement of Council of Illinois University Senates (Senate Resolution)

Foundation Board Discussion (Senate Resolution)

Adjournment***FACULTY CAUCUS FOLLOWING SENATE MEETING***

Faculty Elections to External Committees

ADDENDUM:

NCAA Certification Self Study

Election of Faculty Advisory Committee Representative to IBHE

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

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