I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 20, 2010 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Illinois Public University Presidents & Chancellors Letter and Faculty Senate draft letter of support

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – no report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report – walk-in

C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – report – walk-in

D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report – walk-in

E. BOT - Alan Rosenbaum – no report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Charles Cappell, Chair – no report

B. Economic Status of the Profession – Sonya Armstrong, Chair – no report

C. Resource, Space and Budget – Michael Morris, Chair – no report

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report
E. Rules and Governance – Nancy Castle, Chair – no report
F. Elections and Legislative Oversight – David Wade, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Academic Misconduct Issue –
   Undergraduate Catalog excerpt and Student Code of Conduct excerpt

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

XIII. ADJOURNMENT