

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
Zoom Meeting ID: 989 5051 4481, Password: chimega
March 3, 2022 – 2:30 PM

- I. CALL TO ORDER**
- II. PUBLIC COMMENT***
- III. GUEST**
 - a. Chancellor Dr. James T. Minor
- IV. ANNOUNCEMENTS**
 - a. Continuous Improvement Conference – March 18
 - b. Board of Trustees Meeting – April 28 in Carbondale
 - c. Director of Human Resources Search Committee Appointment – Gertrude Pannirselvam
- V. CONSIDERATION OF MINUTES**
 - a. December 2, 2021
- VI. ACTION ITEMS**
- VII. UNFINISHED BUSINESS**
 - a. Faculty Senate Reorganization
 - b. Modified Feminist Process
- VIII. NEW BUSINESS**
 - a. Nominations for President-Elect
 - b. COVID and On-Ground Concerns
- IX. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC – Ann Popkess
 - b. IBHE Faculty Advisory Council – Susan Wiediger
- X. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Kim Carter & Alison Reiheld
 - b. Curriculum Council – Keith Hecht
 - c. Rules & Procedures Council – Kamran Shavezipur
 - d. Welfare and Governance Council – Robert Bitter & Igor Crk
 - e. Graduate Council – Barbara McCracken
 - f. Past-President – Laurie Rice
 - g. President-Elect – Jane Jia
 - h. President – Duff Wrobbel
- XI. ADJOURNMENT**

Next Faculty Senate Meeting Thursday, April 7 at 2:30 p.m.