FACULTY SENATE EXECUTIVE COMMITTEE MEETING
3rd Floor Conference Room LL3021, Lovejoy Library
August 27, 2015 – 2:30 p.m.

AGENDA

1) Announcements
   a) Introduction of Faculty Senate Executive Committee
   b) Interim Chancellor visit, (September 3)
   c) Provost visit, (October 1)
   d) Orientation for New Senators (September 3)
   e) Guest Speakers Students Government President and Staff Senate President (October 1)
   f) UPBC Chair Designate appointed – John Navin
   g) Request for Assistance for FAQs to the Chancellor
   h) OMA Designees – Annual basis need FS/FSEC and one from each Council
   i) Faculty Senate Representatives:
      Illinois Board of Higher Education (IBHE) Faculty Advisory Council (FAC) - Susan Wiediger
      announced she is looking for an alternate

2) Guest Speaker: Denise Cobb, Associate Provost Associate Professor

3) Consideration of Minutes
   a) April 23, 2015

4) Reports from Council Chairs
   a) UPBC – Morris Taylor
      i) Appointment of Faculty representative
   b) Faculty Development Council – Jack Glassman, (Elza Ibrosecheva)
   c) Curriculum Council – Jeffrey Sabby (Jeffrey Sabby)
   d) Rules & Procedure Council – Jonathan Pettibone (Shelly Goebel-Parker)
   f) Graduate Council – Poonam Jain (Andrea Hester)
   g)Past-President – Tom Foster (Susan Yager)
   h) President Elect – Jeffrey Sabby (Stacie Kirk)
   i) President – Stacie Kirk (Tom Foster)

5) Unfinished Business
   a) Open Meetings Act
   b) Important Things to Remember: Faculty Senate & Councils (handout)

6) New Business
   a) Membership of Councils
   d) All Faculty Meeting (Tentative dates are October 22 or November 5, 12:30pm-4:30pm)
   e) 1C1
   f) Curricular Process/Teacher Education Programs
   g) Underperforming Programs - Follow up

7) Other
   a) Annual Update

6) Adjournment

Next FSEC meeting will be Thursday, September 10, 2015, 2:30 p.m. in the International Room, Morris University Center