FACULTY SENATE EXECUTIVE COMMITTEE MEETING
International Room, Morris University Center
August 25, 2016 – 2:30 p.m.
AGENDA

1) Guest Speaker
   a) David Heth, Director of Financial Affairs (30 minutes)

2) Announcements
   a) Introduction of Faculty Senate Executive Committee
   b) Chancellor visit, (September 1)
   c) Interim Provost visit, (October 6)
   d) Orientation for New Senators (September 1)
   e) Guest Speakers Student Government President and Staff Senate President (October 6)
   f) UPBC Chair Designate appointed – Nancy Lutz
   g) OMA Designees – Annual basis need FS/FSEC and one from each Council
   h) Additional FSEC meeting added to calendar - May 11 2017
      i) Appointments
         i. Honors Advisory Council
         ii. UPBC
         iii. Illinois Board of Higher Education (IBHE) Faculty Advisory Council (FAC) - Susan Wiediger is looking for an alternate
         iv. Provost Search

3) Guest Speaker
   a) Denise Cobb, Associate Provost Associate Professor (3:30 p.m.)

4) Consideration of Minutes
   a) May 12, 2016

5) New Business
   a) Membership of Councils
   b) All Faculty Meeting (September 20 - 1:00pm-4:00pm)

6) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Jennifer Logue (Nicole Klein)
   c) Curriculum Council – Sorin Nastasia (Jeffrey Sabby)
   f) Graduate Council – Jennifer Rehg (Poonam Jain)
   g) Past-President – Stacie Kirk (Tom Foster)
   h) President Elect – Marcus Agustin (Jeffrey Sabby)
   i) President – Jeffrey Sabby (Stacie Kirk)

7) Unfinished Business
   a) Open Meetings Act
   b) Handouts
      i) Important Things to Remember: Faculty Senate & Councils
      ii) Councils Operating Papers
      iii) Talking Points

8) Other

6) Adjournment

Next FSEC meeting will be Thursday, September 8, 2016, 2:30 p.m. in the International Room, Morris University Center