FACULTY SENATE EXECUTIVE COMMITTEE MEETING
International Room, Morris University Center
January 12, 2017 – 2:30 p.m.
AGENDA

1) Announcements
   a) OMA Designees

2) Consideration of Minutes
   a) December 8, 2016

3) Unfinished Business
   a) Unionization
   b) Change Welfare Council Operating Papers
   c) Resolutions
   d) Possible 3rd All Faculty Meeting (discuss)
   e) Formation of Healthcare Insurance Ad Hoc Committee
   f) Early Promotion and Tenure Policy (Tom Jordan invited to FS)
   g) Letter to SIU President
      i) President Dunn accepted invite to the February 2 Faculty Senate Meeting
   h) FS Subcommittee: Academic Planning and Budgeting
      i) Academic Quality Council

4) New Business
   a) Discussion on Upscale Housing in University Park
   b) Discussion on Crises Situations
   c) Black Faculty & Staff Association (asked to be a constituent group at the Dec. 8 BOT meeting)
   d) Support for Student Government led Resolution
      i) Changing Student Employment Rules
   e) Formation of ad hoc committee – CAS/Engineering/Sciences

5) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Jennifer Logue
   c) Curriculum Council – Sorin Nastasia
   d) Rules & Procedure Council – Jonathan Pettibone
   f) Graduate Council – Jennifer Rehg
   g) Past-President – Stacie Kirk
   h) President Elect – Marcus Agustin
   i) President – Jeffrey Sabby

6) Other

7) Public Comment

8) Adjournment

Next FSEC meeting will be Thursday, January 26, 2017, 2:30 p.m. in the International Room, Morris University Center