AGENDA

I. CALL TO ORDER
II. GUEST SPEAKERS
   a. Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
   b. Jonathan Bean (rescheduled, tentative pending health update)
III. ANNOUNCEMENTS
   a. Faculty Senate meetings, Spring 2019, guest speakers:
      i. May 2 - full Faculty Senate meeting (2:30 p.m., Mississippi Illinois Rooms in Morris University Center): Lakesha Butler, Black Faculty and Staff Association President
   b. Faculty Senate Executive Committee meetings, Spring 2019, guest speakers:
      i. May 9 – Chancellor Randy Pembrook
   c. BOT meetings:
      i. May 16 – SIUC
      ii. July 18 – Springfield
IV. CONSIDERATION OF MINUTES
   a. April 11, 2019
V. UNFINISHED BUSINESS
   a. Amending the R&P operating papers
VI. NEW BUSINESS
VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Shadrack Msengi
   c. Curriculum Council – Laurie Rice
   d. Rules & Procedures Council – Wai Cheah
   e. Welfare Council – Dan Segrist
   f. Graduate Council – Ed Navarre
   g. Past-President – Marcus Agustin
   h. President-Elect – Jocelyn DeGroot
   i. President – Sorin Nastasia
VIII. PUBLIC COMMENT
IX. ADJOURNMENT

The next FSEC meeting will be Thursday, May 9, 2019 at 2:30 p.m. in the Magnolia Room, Morris University Center