

FACULTY SENATE MEETING  
APRIL 2, 2009 - **2:30 PM.**  
MUC MISSISSIPPI - ILLINOIS ROOMS  
AGENDA

**1. Announcements:**

- Duff Wrobbel - All Faculty Meeting Wednesday, April 22, 11:30 – 2:00 in the Hickory Hackberry Rooms
- Tom Foster - Form 90s Committee progress and Curriculum Council approved Form 90s
- Mary Sue Love - President elect election is open.

**2. Consideration of Minutes-March 5, 2009**

**3. ACTION ITEMS:**

- A. WC#02-08/09 Faculty Salary Equity Committee Operating Papers

**4. Reports from Standing Committees**

- A. UPBC – John Navin
- B. IBHE Faculty Advisory Council –Martha Latorre
- C. Technology Advisory Council – Hiroshi Fujinki

**5. Reports from Council Chairs**

- A. Curriculum Council – Tom Foster
- B. Graduate Council – Stephanie McAndrews
- C. Faculty Development Council – George Watson
- D. Rules and Procedures Council – Mary Sue Love
- E. Welfare Council – Lisa Welch and Tianlong Yu
- F. Past President – Kay Covington
- G. President Elect – Allison Fahsl

**6. New Business**

- A. **Separation Task Force Final Report** – Joel Hardman

**7. Old Business**

- A. **Teacher Scholar Response Options**

**8. Other Business**

**9. Adjournment**