

FACULTY SENATE MEETING
May 7, 2009 - **2:30 PM.**
MUC MISSISSIPPI - ILLINOIS ROOMS
AGENDA

- 1. Announcements:**
 - A. Curriculum Council: Approved Courses and Programs.
- 2. Consideration of Minutes**
 - A. April 2, 2009
 - B. April 16, 2009
- 3. Action Items:**
 - A. Curriculum Council, Tom Foster
 - Confirmation of 2009-2010 General Education Committee Chair:
Zenía Agustin
 - CC#01-08/09** - Proposed Policy Change 1C2
 - CC#02-08/09** - Proposed Policy Additions 1B2 (1B2A and 1B2B)
 - B. Welfare Council, Lisa Welch and Tian Yu
 - WC#01-08/09** - Faculty Grievance Committee Operating Papers
 - WC#14-07/08** - Policy for Retired and Emeriti Faculty Members
 - WC#3-08/09** – Plagiarism 1I6 - Student Academic Standards and Performance
 - WC#4-08/09** – Student Academic Code 3C2 – Students Rights and Conduct
 - WC#5-08/09** – Faculty Plagiarism Policy
- 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 – Gerald O’Brien reporting for 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. **Slate of Council Chairs**
 - B. The next Faculty Senate Meeting will be at 2:30 p.m. on September 3, 2009 in the Morris University Center Mississippi/Illinois Room.
- 7. Old Business**
 - A. **Definition of faculty**
- 8. Other Business**
- 9. Adjournment**