

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
December 3, 2009 – 2:30 p.m.  
AGENDA

**1. Announcements:**

**A.** The Chancellor approved:

WC#05-08/09 Faculty Plagiarism Policy

WC#01-08/09 Faculty Grievance Committee Operating Papers

WC#02-08/09 Faculty Salary Equity Committee Operating papers

CC#25-05/06 Student Academic Code

**B.** Tom Foster: announcement of approved Form 90s

**2. Consideration of Minutes**

A. November 5, 2009

**3. Action Items**

A. CC #01-09/10 - Minimum Expectations for Course Syllabi

**3. Guest Speaker**

A. Digital Scholarship Center presented by Interdisciplinary Roundtable leaders:  
Jessica DeSpain (English) and Kristine Hildebrandt (Linguistics)

**4. Reports from Standing Committees**

A. UPBC: John Navin

B. IBHE Faculty Advisory Council: Martha Latorre

C. BIC (BRIDGE Implementation Committee): Jennifer Rehg

D. Steering Committee for Academic Technology Issues: Susan Yager

**7. Reports from Council Chairs**

A. Faculty Development Council: Adam Weyhaupt

B. Graduate Council: Michael Shaw

C. Curriculum Council: Tom Foster

D. Rules and Procedures Council: Gerald O'Brien

E. Welfare Council: Edmund Hershberger

F. Past President: E. Duff Wrobbel

G. President Elect: Jon Pettibone

**8. New Business**

**9. Unfinished Business**

A. BIC (BRIDGE Implementation Committee)

**10. Other Business**

**11. Adjournment**