

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM

May 6, 2010 – 2:30 p.m.

AGENDA

1. Announcements:

- A. Tom Foster: announcement of approved Form 90s and Form 91As

2. Consideration of Minutes

- A. April 1, 2010

3. Action Items

- A. Ethics of Instruction
- B. SET Committee Report
- C. UPBC Operating Papers change
- D. Welfare Council Policy changes and new Policy:
 - 1. Promotion Policy and Guidelines
 - 2. Proposed Tenure Policy revisions VII and X
 - 3. Family Leave
- E. Slate of Council Chairs
 - 1. Curriculum Council: Geoffrey Schmidt
 - 2. Faculty Development Council: Sue Wiediger
 - 3. Rules & Procedures Council: Karen Kelly
 - 4. Welfare Council: Susan Yager
 - 5. Graduate Council: Rakish Bharati

4. Reports from Standing Committees

- A. UPBC: John Navin
- B. IBHE Faculty Advisory Council: Martha Latorre
- C. Academic Technology Issues Steering Committee: Susan Yager

5. 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: Jonathan Pettibone

6. Unfinished Business

7. New Business

- A. The next **Faculty Senate** meeting will be Thursday, September 2, 2010 at 2:30 p.m. in the Morris University Center Mississippi Illinois Room.
- B. The next **Faculty Senate Executive Committee** meeting has been scheduled for Thursday, **August 26, 2010** at 2:30 p.m. in the Morris University Center Board Room. (This meeting will include both outgoing and incoming FSEC). *Mark your calendar!*

8. Other Business

9. Adjournment