

FACULTY SENATE MEETING  
ABBOTT AUDITORIUM, LOVEJOY LIBRARY  
October 7, 2010 - 2:30 p.m.

AGENDA

1. Announcements:
2. Consideration of Minutes
  - A. September 2, 2010
3. Action Items
  - A. Dean Review Committee Appointments
  - B. Welfare Council Annual Report acceptance
  - C. Ombuds Evaluation acceptance
  - D. Reappointment of Seran Aktuna to Ombuds Service
  - E. WC#14-07/08, Policy for Retired and Emeriti Faculty Members
  - F. Curriculum Council, Confirmation of General Education Committee
3. Reports from Standing Committees
  - A. UPBC: Timothy Schoenecker
  - B. IBHE Faculty Advisory Council: Martha Latorre
  - C. Academic Technology Issues Steering Committee: Susan Yager
4. Reports from Council Chairs
  - A. Faculty Development Council: Susan Wiediger
  - B. Graduate Council: Rakish Bharati
  - C. Curriculum Council: Geoffrey Schmidt
  - D. Rules and Procedures Council: Karen Kelly
  - E. Welfare Council: Susan Yager
  - F. Past President: Allison Fahsl
  - G. President Elect: Jane Gillespie
5. Unfinished Business
  - A. Human Resources Director Sherrie Senkfor
1. Operating Policy in the Event of Inclement Weather and Other Special Conditions
6. New Business
  - A. ICAC, Anne Powell

1. Policies & Procedures, Student Academic Standards and Performance, Absence from Class for Official University Business - 118

2. Policies & Procedures, Intercollegiate Athletics, Policy on the Structure and Function of the Intercollegiate Athletic Committee - 3F1

7. Adjournment

*The next Faculty Senate meeting will be Thursday, November 4, 2010 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*