

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
May 5, 2011 – 2:30 p.m.
AGENDA

1. **Announcements:**
 - A. Senate Orientation for 2011/2012 academic year in August
 - B. Approved Form 90s and Form 91s
2. **Guest Speakers**
 - A. John Navin, Chair, Faculty Salary Equity Committee
 - B. Ronald Schaefer, Director, Center for International Programs
3. **Consideration of Minutes**
 - A. April 7, 2011
4. **Action Items**
 - A. **FDC Survey Report – Final – April 21, 2011**
5. **Reports from Standing Committees**
 - A. **UPBC:** Timothy Schoenecker
 - B. **IBHE Faculty Advisory Council:** Martha Latorre
 - C. **ATSIC** Melissa Thomeczek
 - D. **Video Surveillance Committee:** Steve Kerber
6. **Reports from Council Chairs**
 - A. Faculty Development Council: Susan Wiediger
 - B. Graduate Council: Rakesh 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
7. **Unfinished Business**
8. **New Business**
 - A. **Election of Council Chairs**
 - i. Curriculum Council: TBD
 - ii. Faculty Development Council: TBD
 - iii. Rules and Procedures Council: Morris Taylor
 - iv. Welfare Council: Ken Moffett
 - v. Graduate Council: Marcus Agustin
 - B. **Confirmation of General Education Chair**
 - i. **Tom Jordan (CAS)**
 - C. **Confirmation of UPBC Faculty Representatives**
 - i. Susan Breck (Education)
 - ii. Larry LaFond (CAS)
 - D. **Confirmation of ICAC Faculty Representatives**
 - i. Adrian Matejka (CAS)
 - ii. Jim Zhou (Engineering)
 - iii. Thad Meeks (Education)
 - E. **Report from the International Task Force**
 - F. **Report of the Faculty Salary Equity Committee**
9. **Adjournment**

The next Faculty Senate meeting will be Thursday, September 1, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.