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.*