

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
September 1, 2011 – 2:30 p.m.  
AGENDA

1. **Announcements:**
  - A. The UPBC Fall 2011 Report will be presented under Reports from Standing Committees.
2. **Guest Speakers**
3. Interim Provost and Vice Chancellor for Academic Affairs Ann M. Boyle, D.M.D., M.A.
4. **Consideration of Minutes**
  - A. May 5, 2011
5. **Reports from Standing Committees**
  - A. **UPBC:** Timothy Schoenecker
  - B. **IBHE Faculty Advisory Council:** Adam Weyhaupt
  - C. **ATSIC** Melissa Thomeczek
  - D. **Video Surveillance Committee:** Steve Kerber
6. **Reports from Council Chairs**
  - A. Faculty Development Council: Musonda Kapatamoyo
  - B. Graduate Council: Marcus Agustin
  - C. Curriculum Council: Susan Wiediger
  - D. Rules and Procedures Council: Morris Taylor
  - E. Welfare Council: Ken Moffett
  - F. Past President: Jonathan Pettibone
  - G. President Elect: Rhonda Comrie
7. **Unfinished Business**
8. **New Business**
  - A. AQIP Project Title: Curriculum Process Review, Improvement, and Implementation Interim Report
9. **Adjournment**

*The next Faculty Senate meeting will be Thursday, October 6, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*