

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 6, 2011 – 2:30 p.m.
AGENDA

1. **Announcements:** The Chancellor will address the Faculty Senate today
2. **Guest Speakers:** Victoria G. Scott, Assistant Provost for Academic Innovation and Effectiveness and Denise Cobb, Director of Assessment: SET presentation
3. **Consideration of Minutes**
 - A. September 1, 2011
4. **Action Item**
 - A. AQIP: Curriculum Process Review, Improvement, and Implementation Interim Report CC#01-11/12
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. Faculty (1) to Serve on 4 year Review Committee of Library and Information Services Dean
 - B. Faculty (6) to Serve on Search Committee for Provost and Vice Chancellor
 - C. Consulting Policy Discussion/Feedback
9. **Adjournment**

*The next **Faculty Senate** meeting will be Thursday, November 3, 2011 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*