FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
November 3, 2011 – 2:30 p.m.
AGENDA

1. **Announcements**
   Eight Form 91’s (Programs) and fifty-five Form 90’s (Courses) were approved by Curriculum Council in October.
   Chancellor Search Advisory Committee
   Parking and Traffic Committee
   Meeting with Dean’s Council

2. **Guest Speakers**
   Victoria G. Scott, Assistant Provost for Academic Innovation and Effectiveness and Paul Rose, Chair SET Implementation Committee: SET Implementation (2:45 p.m.)
   Jennifer Vandever, Associate Vice Chancellor, Information Technology Services: Remote Access (3:15 p.m.)

3. **Consideration of Minutes**
   A. October 6, 2011

4. **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

5. **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

6. **Unfinished Business**

7. **New Business**
   A. SET Implementation <first reading>
   B. Welfare Council Operating Papers proposed revision <first reading>

8. **Adjournment**

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