

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

1. Announcements

- * One Form 91 (Programs) and 10 Form 90's (Courses) were approved by Curriculum Council in November.
- * New IBHE FAC representative – Adam Weyhaupt, Spring. Replacement beginning Fall 2012.
- * Chancellor's Search Committee Appointed

2. Consideration of Minutes

- A. November 3, 2011

3. Action Items

- A. CC#10-11/12 SET Implementation
- B. WC#01-11/12 Welfare Council Operating Papers proposed revision

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. Teaching Excellence Award Committee Operating Papers Proposed Revision first reading
- B. Approval of Bryan Duckham to Chair Faculty Development Council
- C. General Education Requirements for Honors Scholars Students – 1H2 first reading
- D. Transfer Equivalency for General Education Requirements – 1H3 first reading

8. Adjournment

- * *The next Faculty Senate meeting will be Thursday, February 2, 2012 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*