FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
February 2, 2012 – 2:30 p.m.
AGENDA

1. Announcements
   ※ Form 91 (Programs) and Form 90’s (Courses) approved by Curriculum Council in January.
   ※ New IBHE FAC representative Replacement beginning Fall 2012.
   ※ Chancellor’s Search Committee Update
   ※ All Faculty Meeting

2. Consideration of Minutes
   A. December 1, 2011

3. Action Items
   A. CC#13-11/12 General Education Requirements for Honors Scholars Students – 1H2
   B. CC#14-11/12 Transfer Equivalency for General Education Requirements – 1H3

4. Reports from Standing Committees
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Adam Weyhaupt
   C. ATSIC
   D. Video Surveillance Committee: Steve Kerber

5. Reports from Council Chairs
   A. Faculty Development Council: Bryan Duckham
   B. Graduate Council: Marcus Agustin
   C. Curriculum Council: Susan Wiediger
      i. (Fast Track Program Changes for Lincoln Program)
   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. Policy 1K4 and memo - first reading
   B. Ombuds Service Policy: Revision to Faculty Handbook – first reading
   C. Sick Leave Policy-Faculty, change (Sherrie Senkfor 3:00)
   D. Proposed Worker’s Compensation Policy Change (Sherrie Senkfor 3:00)

8. Adjournment
   ※ The next Faculty Senate meeting will be Thursday, March 1, 2012 at 3:30 p.m. in the Mississippi Illinois Room, Morris University Center.