

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.*