

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
April 5, 2012 – 2:30 p.m.
AGENDA

1. Announcements

- * Form 91 (Programs) and Form 90's (Courses) approved by Curriculum Council in January.
- * All Faculty Meeting report.
- * FS appointment to SDM Dean's Search Advisory Committee
- * Academic Computing Council and AQIP PRIME project (Academic Quality Improvement Program)
- * FSEC Emergency Action for President Elect Election – Unanimous approval
- * Jennifer Vandever to attend May meeting to report on Changes in IT Responsible Use Policy
- * Sherrie Senkfor to speak on Identity Policy and Drug & Alcohol Policy

2. Consideration of Minutes

- A. March 1, 2011

3. Action Items

- A. FS#01-11/12, Shared Governance Statement

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
- 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. Election Results
- B. TEAC- Faculty Handbook (first read)
WC operating Papers (first read)
FDC operating papers (first read)
- C. Faculty Grievance Committee Operating Papers (first read)
- D. Faculty Handbook Grievance Procedure (first read)
- E. Policy for Retired and Emeriti Faculty (first read)
- F. Plus/Minus Grading Report 2012-2-23 (first read)
- G. Sherrie Senkfor (3:30 tentative)
Identity Protection Policy
Drug Testing Policy
Drug & Alcohol Use Potential Indicators

8. Adjournment

- * *The next **Faculty Senate** meeting will be Thursday, May 3, 2012 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*