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.