

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
May 3, 2012 – 2:30 p.m.
AGENDA

1. Announcements

- * Form 91 (Programs) and Form 90's (Courses) approved by Curriculum Council in April.
- * FS appointments to Committees
- * Jennifer Vandever to attend meeting to report on Changes in IT Responsible Use Policy
- * Scott Belobrajdic and Laura Strom are scheduled (3:30) to attend to answer questions about the Class Attendance Policy 119 and the Grading System Policy 1J1

2. Consideration of Minutes

- A. April 5, 2012

3. Action Items

- A. Operating Papers revisions regarding transfer of TEAC and other minor changes
 - i. WC#03-11/12, Welfare Council Operating Papers proposed changes
 - ii. WC#04-11/12, Teaching Excellence Award Committee Operating Papers
 - iii. FDC#01-11/12 Faculty Development Council Operating Papers revision
- B. CC#20-11/12, Plus/Minus Grading Report
- C. WC#05-11/12, Faculty Grievance Committee Operating Papers
- D. WC#06-11/12, Faculty Handbook Grievance Procedure
- E. WC#07-11/12, Policy for Retired and Emeriti Faculty

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. Slate of Council Chairs:
 - i. Curriculum Council: Susan Wiediger
 - ii. Faculty Development Council: Bryan Duckham
 - iii. Rules & Procedures: Erik Kirk
 - iv. Welfare Council: Ken Moffett
- B. General Education Committee Chair
 - i. Tom Jordan
- C. General Education Committee
- D. IT Responsible Use Policy (Jennifer Vandever (3:00))
- E. Class Attendance Policy 119 - first read
- F. Grading System Policy 1J1 - first read

E. Adjournment

- * *The next **Faculty Senate** meeting will be Thursday, September 6, 2012 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*