1. Announcements
   ※ Welcome from Chancellor Julie Furst-Bowe
   ※ Introductions
   ※ UPBC PowerPoint presentation on the Budget by Tim Schoenecker, Chair
   ※ Human Resources update on mandatory reporting by Sherrie Senkfor
   ※ Appointment Announcements
     ▪ UCB
     ▪ ICCA

2. Consideration of Minutes
   A. May 3, 2012

3. Action Item
   A. Appointment
      i. UPBC

4. Reports from Standing Committees
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Calvin Jarrell
   C. Video Surveillance Committee: Steve Kerber

5. Reports from Council Chairs
   A. Faculty Development Council: Bryan Duckham
   B. Graduate Council: Gertrude Pannirselvam
   C. Curriculum Council: Susan Wiediger
   D. Rules and Procedures Council: Erik Kirk
   E. Welfare Council: Ken Moffett
   F. Past President: Jane Gillespie
   G. President Elect: Susan Yager

6. Items of Business
   A. Discussion of “Faculty Club”

7. Adjournment

※ The next Faculty Senate meeting will be Thursday, October 4, 2012 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.