

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
September 6, 2012 – 2:30 p.m.
AGENDA

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.*