FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 4, 2012 – 2:30 p.m.
AGENDA

1. Announcements
   ✷ Welcome from Provost Anne Boyle
   ✷ Introduction: Staff Senate President Keith Becherer
   ✷ Introduction: Student Senate President Erik Zimmerman

2. Consideration of Minutes
   A. September 6, 2012

3. Action Items
   A. First Read: Lincoln Program Advisory Committee: Ad hoc Committee of the Faculty Senate – Sue Wiediger
   B. General Education Committee appointments– Susan Wiediger

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

5. Reports from Council Chairs
   A. Faculty Development Council: Bryan Duckham
      Annual Report 2011-2012
      Faculty Symposium, January 2013
   B. Graduate Council: Gertrude Pannirschelam
   C. Curriculum Council: Susan Wiediger
   D. Rules and Procedures Council: Erik Kirk
   E. Welfare Council: Ken Moffett
      Report of Faculty Evaluation of Ombuds Service
      Annual Report
   F. Past President: Jane Gillespie
   G. President Elect: Susan Yager

6. Items of Business
   B. Faculty Senate Representative on the Four-Year Review Committee for the Dean of the College of Arts and Sciences, Dr. Aldemaro Romero
   C. Sheila Simon on campus, October 19, 2012

7. Adjournment
   ✷ The next Faculty Senate meeting will be Thursday, November 1, 2012 at 2:30 p.m.
   in the Mississippi Illinois Room, Morris University Center.