

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 Pannirselvam
- 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**

- A. Student Government Resolution, “*Removal of Chick-fil-A*”, September 21, 2012
- 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.*