

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
November 1, 2012 – 2:30 p.m.  
AGENDA

**1. Announcements**

- ✧ Guests at the December 6 meeting:
  - Bill Retzlaff, Assoc Dean, CAS and Bradley Hewett, Asst. Vice Chancellor Intercollegiate Athletics, to report on ICAC and Division I
  - Ari Belasen, Chair of Faculty Salary Equity Committee will share the methodology

**2. Consideration of Minutes**

- A. October 4, 2012

**3. Action Items**

- A. Lincoln Program Advisory Committee Operating Papers: Ad hoc Committee of the Faculty Senate – Sue Wiediger
- B. General Education Committee appointment: Emmanuel Eneyo (Engineering) - Sue Wiediger

**4. Guest Speakers**

- A. Scott Belobrajdic, VC Enrollment Management (3:00pm)

**5. Reports from Standing Committees**

- A. **UPBC:** Timothy Schoenecker
- B. **IBHE Faculty Advisory Council:** Calvin Jarrell/Martha Latorre
- C. **Video Surveillance Committee:** Steve Kerber

**6. Reports from Council Chairs**

- A. Faculty Development Council: Bryan Duckham  
Faculty Symposium, new date
- B. Graduate Council: Gertrude Pannirselvam
- C. Curriculum Council: Sue Wiediger
- D. Rules and Procedures Council: Erik Kirk
- E. Welfare Council: Ken Moffett
- F. Past President: Jane Gillespie
- G. President Elect: Susan Yager

**7. Items of Business**

- A. General Education Committee Operating Papers proposed revision, first read - Sue Wiediger
- B. Request to 1Q8 for DNP, first read – Gertrude Pannirselvam
- C. Student Government Resolution, “*Removal of Chick-fil-A*”, September 21, 2012
- D. Sheila Simon on campus, October 19, 2012

**8. Adjournment**

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

**Please, leave posted until 4:30 p.m., Thursday, November 1, 2012.**