

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

1. Announcements

2. Guest Speakers

- A. Bill Retzlaff, Assoc Dean, CAS and Bradley Hewett, Asst. Vice Chancellor Intercollegiate Athletics, to report on ICAC and Division I (2:35pm)
- B. Danielle Unzicker, University Marketing and Communications (2:45pm) to introduce the Social Media Policy as an Informational item only
- C. Ari Belasen, Chair of Faculty Salary Equity Committee will share the methodology (3:00 pm)

3. Consideration of Minutes

- A. November 1, 2012

4. Action Items

- A. General Education Committee Operating Papers proposed revision – Sue Wiediger
- B. Request to 1Q8 for DNP – Gertrude Pannirselvam
- C. AQIP Charge: General Education Assessment
- D. General Education Committee appointments
 - Anne Flaherty, nominee for chair
 - Paul Brunkow, CAS nominee
 - Greg Vogel, CAS nominee
- E. Committee on Assessment appointments
 - Susan Dustin, Business
 - Craig Miner, Education
 - Ann Popkess, Nursing
 - E. Duff Wrobbel, CAS

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
 - Recommendations for Course Placement in Basic Skills Classes, November 2012
- 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. University Policy on Pets and Animals (first read)
- B. Faculty Senate Bylaws revision regarding OMA, Rules & Procedures, Chair Erik Kirk (first read)
- C. UPBC Operating Papers (first read)
- D. Social Media Policy for University Accounts, INFORMATION ONLY
- E. Student Government Resolution, "*Removal of Chick-fil-A*"

8. Adjournment

*The next **Faculty Senate** meeting will be Thursday, February 7, 2012 at **2:30 p.m.** in the **Oak Redbud Room**, Morris University Center.*

Please, leave posted until 4:30 p.m., Thursday, December 6, 2012 according to the Open Meetings Act, Section 2.02.