

FACULTY SENATE MEETING
Oak Redbud Room
Morris University Center
February 7, 2013 – 2:30 pm

AGENDA

1. Announcements

- ✧ All Faculty Meeting

2. Guest Speakers

- A. Vicki Dean, Safe Zone (2:30 pm)
- B. Prince Wells, and Robyn Berkley, SIUE Diversity Plan (2:40 pm)
- C. Jennifer Vandever, Associate Vice Chancellor, Information Technology Services (3:00 pm)
- D. Provost and Vice Chancellor Ann Boyle (**3:15**)

3. Consideration of Minutes

- A. December 6, 2012

4. Action Items

- A. University Policy on Pets and Animals (General Council)
- B. Faculty Senate By-Laws revision* (re OMA compliance), R & P Chair Erik Kirk
- C. UPBC Operating Papers revision (re OMA compliance), UPBC Chair Timothy Schoenecker

5. Reports from Standing Committees

- A. UPBC: Timothy Schoenecker
- B. IBHE Faculty Advisory Council: Calvin Jarrell/Martha Latorre
- C. ATSIC, Melissa Thomeczek

6. Reports from Council Chairs

- A. Faculty Development Council: Bryan Duckham
- 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. SIUE Diversity Plan
- B. Discussion Program Requirements...National Survey
- C. National Survey of Student Engagement

8. Adjournment

*The next **Faculty Senate** meeting will be Monday, March 18, 2012 at **TBA** in the TBA, Morris University Center.*

**Please, leave posted until 4:30 p.m., Thursday, February 7, 2013 according to the
Open Meetings Act, Section 2.02.**

***VI. Amendments to the Bylaws**

Bylaws may be amended by a two-thirds vote of the Faculty Senate. The Senate vote may be taken at a Senate meeting if previously circulated to the members.