

FACULTY SENATE MEETING
Mississippi Illinois Room
Morris University Center
April 4, 2013 – 2:30 pm

AGENDA

1. Announcements

- Slate of Council Chairs will be on May agenda
- Announcement of new President Elect
- New Fund: Faculty Research and Program Development
- General Education Committee Chair will be on May agenda
- LPIAC Membership Appointed
- ICAC Members Appointed

2. Guest Speakers

- A. Jennifer Vandever, Associate Vice Chancellor, Information Technology Services (2:35 pm)
- B. Ari Belasen, Salary Equity document (2:50), *First Read*
- C. Sherrie Senkfor, Phyleccia Cole and Tom Jordan, Surveillance Policy (3:00 pm)

3. Consideration of Minutes

- A. March 18, 2013

4. Action Items

- A. Welfare Council, Chair Ken Moffett
 - i. Welfare Council Operating Papers revision (re: OMA compliance)
 - ii. Faculty Grievance Committee Operating Papers Revisions (re: OMA compliance)
- B. Curriculum Council, Chair Sue Wiediger
 - i. ASP Policy 1F1 Recommendation from Curriculum Council
 - ii. ASP Policy 1K4 Recommendation from Curriculum Council

5. Reports from Standing Committees

- A. UPBC: Timothy Schoenecker
- B. IBHE Faculty Advisory Council: Calvin Jarrell/Martha Latorre
 - i. Request to replace alternate

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
 - i. Proposed change: increase Faculty Senate Presidential term to 2 years
- E. Welfare Council: Ken Moffett
 - i. Ombuds Report
- F. Past President: Jane Gillespie
- G. President Elect: Susan Yager
 - i. Use of Social Media Policy for Instruction Task Force

7. Items of Business

- A. *First Reads*, Welfare Council, Chair Ken Moffett
 - i. Section VII. Probationary Period for Tenure-Track Faculty *and*
 - ii. Section X. Criteria for Evaluating Tenure-Track Faculty X of the Promotion and Tenure Policy
 - iii. The Salary Equity Report, Salary Equity Committee Chair, Ari Belasen
- B. *First Read*, Faculty Development Council, Chair Bryan Duckham
 - i. Faculty Development Council Operating Papers revision (re: OMA compliance)
- C. *First Read*, Rules & Procedures, Chair Erik Kirk
 - i. Procedure Change: Changing the name of a department or unit
- D. *First Read*, Faculty Senate Executive Council. Policies associated with elimination of Summer Commencement Ceremony
 - i. 1F1. Graduation: Graduate Requirements *and*
 - ii. 1F2. Graduation: Commencement Policy *and*
 - iii. 1D3. Degrees: Policy on Honorary Degrees and Distinguished Service

8. Adjournment

***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.

*The next **Faculty Senate** meeting will be Monday, May 2, 2013 in Mississippi Illinois Rooms, Morris University Center.*

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