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**

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**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.