AGENDA

1. Announcements
   - Development of New Fund: Faculty Research and Program Development with Emeriti Association

2. Action Items
   A. 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. Faculty Development Council, Chair Bryan Duckham
      i. Faculty Development Council Operating Papers revision (re: OMA compliance)
   C. Rules & Procedures, Chair Erik Kirk
      i. Procedure Change: Changing the name of a department or unit
   D. 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
   E. Graduate Council, Chair Gertrude Pannirselvam
      i. Request for Exception to Policy 1Q8: School of Education
   F. Curriculum Council, Chair Sue Wiediger
      i. University Admissions Policies – 1E1

3. Guest: 3:00 p.m. Mr. Steve Jankowski: Alumni Mentoring Initiative

4. Consideration of Minutes
   A. April 4, 2013

5. Reports from Standing Committees
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Calvin Jarrell / Martha Latorre, alt.
      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
   F. Past President: Jane Gillespie
   G. President Elect: Susan Yager
      i. Use of Social Media Policy for Instruction Task Force
ii. University Quality Council

7. Items of Business
   A. Slate of Council Chairs for 2013-2014
      i. Curriculum Council, E. Duff Wrobbel
      ii. Faculty Development Council,
      iii. Rules & Procedures Council,
      iv. Welfare Council, Mark Hildebrandt (Fall 13) / Ken Moffett (Spring 14)
   B. General Education Committee Chair
      i. Anne Flaherty
   C. General Education Committee
      i. Eric Voss (CAS)
      ii. Melodie Rowbotham (SON)
      iii. Cathy Daus (SOE)
      iv. Jingyi Jia (SOB)

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 Thursday, September 5, 2013 in Mississippi Illinois Rooms, Morris University Center.

Please, leave posted until 4:30 p.m., Thursday, May 2, 2013 according to the Open Meetings Act, Section 2.02.