

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

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.**