FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
September 5, 2013 – 2:30 p.m.
AGENDA

1. Announcements
   ✴ UPBC PowerPoint presentation on the Budget by Morris Taylor, Chair
   ✴ Welcome from Chancellor Julie Furst-Bowe
   ✴ Introductions
   ✴ Reception Dinner with the Chancellor
   ✴ All Faculty Meeting
      ○ The All Faculty Meeting will be held on Thursday, October 10, 2013 at 1:30 p.m. – 4:30 p.m. in the Conference Room, Morris University Center.
   ✴ IBHE - Faculty Fellows Program, applications being accepted, see ‘documents’ in SharePoint
   ✴ Appointment Announcements
      ○ ATSIC, Jeffrey Sabby
      ○ UPBC, Rakesh Bharati
      ○ Video Surveillance Review Committee, Rhonda Comrie
   ✴ Open Meetings Act training certificate to Governance secretary

2. Consideration of Minutes
   A. May 2, 2013

3. Reports from Standing Committees
   A. UPBC: Morris Taylor
   B. IBHE Faculty Advisory Council: Calvin Jarrell

4. Reports from Council Chairs
   A. Faculty Development Council: Faith Liebl
   B. Graduate Council: Steffany Chleboun
   C. Curriculum Council: E. Duff Wrobbel
   D. Rules and Procedures Council: Shelly Goebl-Parker
   E. Welfare Council: Mark Hildebrandt
   F. Past President: Rhonda Comrie
   G. President Elect: Tom Foster

5. Unfinished Business

6. New Business
   ✴ Sabbatical (first read)
   ✴ Emeriti policy (first read)

7. Adjournment

✴ The next Faculty Senate meeting will be Thursday, October 3, 2013 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.