

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
  - o *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
  - o ATSIC, Jeffrey Sabby
  - o UPBC, Rakesh Bharati
  - o 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 Goebel-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.*