

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 3, 2013 – 2:30 p.m.
AGENDA – R*

1. **Announcements**

- * 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.*
- * Appointment Announcements
 - o IBHE FAC: Chris Durbin, School of Nursing, will serve as alternate for Fall semester
 - o CHAPA: Gillian Acheson, CAS (Geography), volunteered and appointed
- * September 24: initial meeting of Federal Compliance Program Working Group; members include representatives from CAS (Florence Maätita, Gillian Acheson), Business (Rakesh Bharati), Education (Liz McKenney), Engineering (Marcelo Azambuja), Nursing (Amelia Perez), Pharmacy (Erin Timpe Behnen), Registrar (Laura Strom), Faculty Senate (Susan Yager), Provost's Office (Sue Thomas)
- * Open Meetings Act training certificate to Governance secretary

2. **Consideration of Minutes**

- A. September 5, 2013

3. **Action Items**

- A. Welfare Council
- i. Sabbatical Policy
 - ii. Emeriti Faculty Policy

4. **Reports from Standing Committees**

- A. **UPBC:** Morris Taylor
B. **IBHE Faculty Advisory Council:** Chris Durbin

5. **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

6. **Unfinished Business**

- A. Still need representative for "A campus-wide taskforce is being assembled to make recommendations for improving summer session enrollments. Would you please forward to me the name of someone from your Senate that you'd like to have included?" from Provost's Office

7. **New Business**

- A. Curriculum Council Operating Papers revision/OMA (first read)
B. Rules & Procedures Council Operating Papers revision/OMA (first read)
C. Faculty Development Council Annual Report*
D. Welfare Council Annual Report*

8. **Adjournment**

- * *The next **Faculty Senate** meeting will be Thursday, November 7, 2013 at **2:30 p.m. at Birger Hall.***