

FACULTY SENATE MEETING  
**Birger Hall**  
November 7, 2013 – 2:30 p.m.  
AGENDA - revised

**1. Guests**

Dr. Ann Boyle, Interim Provost and Vice Chancellor for Academic Affairs  
Mary Sue Love and Seran Aktuna, Ombuds

**2. Announcements**

- \* All Faculty Meeting Recap – posted on Faculty Senate All Faculty meeting web page ([http://www.siu.edu/ugov/faculty/facultysenate\\_all\\_faculty\\_meeting.shtml](http://www.siu.edu/ugov/faculty/facultysenate_all_faculty_meeting.shtml))
- \* Appointment Announcements:
  - o Summer Session Enrollment committee: Charles Berger
- \* Open Meetings Act training certificate to Governance secretary
- \* Student Senate Meeting

**3. Consideration of Minutes**

A. October 3, 2013

**4. Action Items**

A. Curriculum Council Operating Papers revision (OMA)

**5. Reports from Standing Committees**

A. **UPBC:** Morris Taylor

B. **IBHE Faculty Advisory Council:** Chris Durbin

**6. 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

i. Form 95A

ii. Procedures for Changing the name of a Department/College/School

E. **Welfare Council:** Mark Hildebrandt

F. **Past President:** Rhonda Comrie

G. **President Elect:** Tom Foster

**7. Unfinished Business**

**8. New Business**

A. Rules and Procedures Operating Papers revision – first read

**9. Adjournment**

- \* *The next **Faculty Senate** meeting will be Thursday, December 5, 2013 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*