

FACULTY SENATE MEETING
Mississippi Illinois Rooms
December 5, 2013 – 2:30 p.m.
AGENDA

1. **Guests**
 - * Denise Cobb, Assistant Provost and Associate Professor
 - * Steven Hansen, Emeriti Faculty Association
2. **Announcements**
 - * Open Meetings Act training certificate to Governance secretary
3. **Consideration of Minutes**
 - A. November 7, 2013
4. **Action Items**
 - A. Rules and Procedures 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
 - E. **Welfare Council:** Mark Hildebrandt
 - F. **Past President:** Rhonda Comrie
 - G. **President Elect:** Tom Foster
7. **Unfinished Business**
8. **New Business**
 - A. Chair Shelly Goebel-Parker on behalf of the Rules and Procedures Council proposes revisions regarding Department/College/School name change
 - i. Form 95A
 - ii. Procedures for Changing the name of a Department/College/School
 - iii. Form 91A
 - B. Chair Mark Hildebrandt on behalf of the Welfare Council proposes Digital Scholarship Policy, first read
9. **Adjournment**
 - * *The next **Faculty Senate** meeting will be Thursday, **February 6, 2014** at 2:30 p.m. in the **Oak Redbud Room**, Morris University Center.*