

FACULTY SENATE MEETING  
**Oak/Redbud Rooms**  
February 6, 2014 – 2:30 p.m.  
AGENDA

- 1) **Guest Speakers:**
  - a) ITS Update: Jennifer Vandever, CIO, and Jeff Laughlin-Smith, Chief Information Security Officer
  - b) Open Access: Dean Regina McBride
  - c) Smoking Policy: Tom Jordan, Coordinator for Policy, Communication, and Issues of Concern
- 2) **Announcements**
  - a) Open Meetings Act training certificate to Governance secretary
  - b) Appointment Announcements:
    - i) School of Nursing Dean Search Advisory Committee: Leah O'Brien
    - ii) Four-Year Review Committee for Dean of School of Engineering: Jonathan Pettibone
    - iii) IBHE FAC alternate for Spring 2014 semester (appointed by Faculty Senate Executive Committee): Sue Wiediger
  - c) Sent by e-mail, dates for: Provost Finalist Meetings with Senate (3/27, 3/31, 4/7, 4/17, 4/24); IBHE Faculty Fellows Program Information (apply by 3/3)
  - d) Funds in Foundation Account: \$15,631.12
- 3) **Consideration of Minutes**
  - a) December 5, 2013
- 4) **Action Items**
  - a) Mark Hildebrand, Chair, on behalf of the Welfare Council brings forward:
    - i) Digital Scholarship
- 5) **Reports from Standing Committees**
  - a) **UPBC:** Morris Taylor
  - b) **IBHE Faculty Advisory Council:** no report
- 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**
  - a) Memorandum of Understanding with SIUE Emeriti Faculty Association – first read
- 8) **New Business**
  - a) **Guidelines for Class Scheduling and Publications – 1C1**, first read (Susan Yager on behalf of the Federal Compliance Working Group)
  - b) **Annual Report 2012-13**
  - c) **Faculty Grievance Committee Operating Papers** and **Faculty Handbook, Faculty Grievance Procedure** – informational item for Faculty Senate, changes approved by Welfare Council and Faculty Senate Executive Committee (1/23/2014) per Faculty Senate Bylaws, Section IV. Item A. (<http://www.siu.edu/ugov/faculty/bylaws.shtml>)
  - d) **Nominations for Faculty Senate President-Elect**
- 9) **Adjournment**

\* *The next Faculty Senate meeting will be Thursday, March 6, 2014 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center.*