1. Announcements
   • The Chancellor will visit November 6 (meeting location: Lovejoy Library 3rd Floor LL302 Conference Room)
   • Reception Dinner with the Chancellor November 6
   • All Faculty Meeting
     o The All Faculty Meeting tentatively set for Thursday, October 9, 2014 (sometime between 1:30 pm and 4:30 TBD) Conference Center, Morris University Center.
   • Progress on Social Media Policy
   • Appointment Announcements
     o University Center Board
     o SoEducation, Health, & Human Behavior Dean Search Advisory Committee: Terri Poirier
     o School of Business Dean Search Advisory Committee: Allison Thomason
   • Open Meetings Act training certificate to Governance secretary. Please remind that only need to complete this ONCE! And new change regarding an annual “Designee”

2. Guest Speaker: Provost and Vice Chancellor for Academic Affairs Parviz Ansari

3. Faculty Senator Orientation
   A. Handout: Important Things To Remember: Faculty Senate & Councils
   B. Handout: Shared Governance Statement and Organizational Chart
   C. Committee agendas

4. Consideration of Minutes
   A. May 1, 2014

5. Reports from Standing Committees
   A. UPBC: Morris Taylor – presentation on the Budget
   B. IBHE Faculty Advisory Council: Susan Wiediger

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)
   A. Faculty Development Council: Belinda Carstens-Wickham and Elza Ibrocheva
   B. Graduate Council: Andrea Hester
   C. Curriculum Council: Jeffrey Sabby
   D. Rules and Procedures Council: Shelly Goebel-Parker
   E. Welfare Council: Erin Heil and Tim Ozcan
   F. Past President: Susan Yager
   G. President Elect: Stacie Kirk

7. Unfinished Business

8. New Business
   A. FDC Annual Report

9. Adjournment

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