

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
September 4, 2014 – 2:30 p.m.  
AGENDA

**1. Announcements**

- The Chancellor will visit November 6 (meeting location: Lovejoy Library 3<sup>rd</sup> Floor LL302 Conference Room)
- Reception Dinner with the Chancellor November 6
- All Faculty Meeting
  - *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
  - University Center Board
  - SoEducation, Health, & Human Behavior Dean Search Advisory Committee: Terri Poirier
  - 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 Ibroscheva
- 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.*