

FACULTY SENATE MEETING
Lovejoy Library 3rd Floor LL302 Conference Room
November 6, 2014 – 2:30 p.m.
AGENDA

1. Announcements

- Reception Dinner with the Chancellor today following meeting
- All Faculty Meeting
 - *The All Faculty Meeting POSTPONED*
- Open Meetings Act training certificate to Governance secretary. Please remind that only need to complete this ONCE!
- Chancellor Julie Furst-Bowe to be guest speaker at December 4 meeting

2. Guest Speakers

- A. Tom Jordan, Coordinator for Policy, Communication and Issues of Concern and Chad Martinez, Director of Equal Opportunity and Access and Title IX Coordination
- B. Eric Ruckh, Honors Program Director

3. Consideration of Minutes: October 2, 2014

4. Action Item

- A. **Faculty Salary Reports**
 - i. Internal
 - ii. External

5. Reports from Standing Committees

- A. **UPBC:** Morris Taylor
- B. **IBHE Faculty Advisory Council:** Susan Wiediger

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)

- A. Faculty Development Council: 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
- H. President: Tom Foster

7. Unfinished Business

8. New Business

- A. **Welfare Council Bringing Forward Proposed Revisions**
 - i. Sabbatical Policy Revisions, *first read*
 - ii. University Committee for Family-Friendly Policy Implementation Operating Papers, *first read*

9. Adjournment

❄ *The next **Faculty Senate** meeting will be Thursday, December 4, 2014 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center*