1. Announcements
   • Reception Dinner with the Chancellor today following meeting
   • All Faculty Meeting
     o 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 Goebl-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