

FACULTY SENATE MEETING  
**Mississippi Illinois Room**  
December 4, 2014 – 2:30 p.m.  
AGENDA

1. **Announcements**
  - 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!
2. **Guest Speakers**
  - A. Chancellor Julie Furst-Bowe
  - B. Dean Regina McBride – Open Access
3. **Consideration of Minutes:** November 6, 2014
4. **Action Item**
  - A. **Welfare Council Proposed Revisions**
    - i. Sabbatical Policy Revisions
    - ii. University Committee for Family-Friendly Policy Implementation Operating Papers
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. **Curriculum Council Proposed Policy Revisions (first reads)**
    - i. Undergraduate Proficiency Examination Policy - 1K4
    - ii. General Education Program - 1H1
9. **Other:** SIUE Campus and Community Holiday Open House: 3:00 pm – 6:00 pm, Morris University Center, Meridian Ballroom
10. **Public Comment**
11. **Adjournment**

\* *The next **Faculty Senate** meeting will be Thursday, February 5, 2014 at **2:30 p.m.** in the Lovejoy Library, 3<sup>rd</sup> Floor Conference Room LL3021*