

FACULTY SENATE MEETING  
**Lovejoy Library**  
**3<sup>rd</sup> Floor Conference Room LL3021**  
APRIL 2, 2015 – 2:30 p.m.  
AGENDA

**1. Announcements**

**All Faculty Meeting** – results/review. *The Future of textbooks. We will have multiple textbook and electronic media vendors at the All-faculty meeting discussing the latest in textbook, e-book, and other electronic media. If you want to know the future of textbook, you will want to attend the all faculty meeting.*

**April 27, 2015 – 9:30 am-4:00pm** *Strengthening Campus Responses to Sexual Assault (free summit), Hickory Hackberry Room, Morris University Center (Registration deadline: April 17)*

**2. Consideration of Minutes:** February 5, 2014 and March 5, 2015

**3. Guest Speakers:**

**4. Action Item**

- A. Language for Clinical Faculty

**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
  - i. Travel Statement
- 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
  - i. Information from Human Resources
    - a) Blood or Blood Platelet Donor Leave Policy DRAFT 2-17-15
    - b) Bone Marrow and Organ Donation Leave Policy DRAFT 2-17-15
- F. Past President: Susan Yager
- G. President Elect: Stacie Kirk
- H. President: Tom Foster

**7. Unfinished Business**

**8. New Business**

- A. Rules & Procedures will present slates for 2015-2016
  - i. Slate of Nominees for President Elect
    - a) Jeffrey Sabby
    - b) Kay Gaehle
    - c) Nominations from floor
  - ii. Slate of Council Chairs
    - a) CC – Jeffrey Sabby
    - b) FDC-
    - c) R&P- Jonathan Pettibone
    - d) WC-
- B. Travel Statement (first read) (Elza Ibroscheva)
- C. Teaching Load Policy proposed change (first read) (Erin Heil and Tim Ozcan)
- D. Ombuds Service Policy Revised (first read) (Erin Heil and Tim Ozcan)

**9. Other**

**10. Public Comment**

**11. Adjournment**

✱ *The next Faculty Senate meeting will be Thursday, May 7, 2015 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center.*