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 Goeb-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.