1. Announcements

2. Consideration of Minutes: April 2, 2015

3. Guest Speakers:
   A. Provost and Vice Chancellor for Academic Affairs Parviz Ansari (2:30pm)
   B. Jeffrey Sabby, E-Textbook Status

4. Action Items
   A. Faculty Development Council, Elza Ibroscheva
      i. Travel Statement
   B. Welfare Council, Tim Ozcan and Erin Heil
      i. Teaching Load Policy proposed change (Erin Heil and Tim Ozcan)
      ii. Ombuds Service Policy Revised (Erin Heil and Tim Ozcan)

5. Reports from Standing Committees
   A. UPBC: Morris Taylor
   B. IBHE Faculty Advisory Council: Susan Wiediger

C. 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

6. Unfinished Business

7. New Business
   A. Rules & Procedures will present slates for 2015-2016
      i. Slate for President Elect
         a) Jeffrey Sabby
      ii. Slate of Council Chairs
         a) CC – Jeffrey Sabby
         b) FDC- Jack Glassman
         c) R&P- Jonathan Pettibone
         d) WC- Steve Kerber
      iii. Slate of General Education Chair and Committee
         a) Matt Schunke, Chair
         b) Jessica Harris, member
         c) David Jennings, member
   B. 2014 Faculty Ombuds Report
   C. Curriculum Council Operating Papers revision regarding membership (Honors Director), first read
   D. TEAC/FDC Operating Papers revision regarding membership to include the Dental School

8. Other

9. Public Comment

10. Adjournment
    The next Faculty Senate meeting will be Thursday, September 3, 2015 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center.