

FACULTY SENATE MEETING
Mississippi Illinois Rooms
Morris University Center
May 7, 2015 – 2:30 p.m.
AGENDA

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.**