

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
September 3, 2015 – 2:30 p.m.  
AGENDA

**1. Announcements**

- All Faculty Meeting – *October 29, 2015*
- Appointment Announcements
  - University Center Board – reappointment: David Jennings
- Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
  - Annual “Designee” as of 2014
- Provost and Vice Chancellor for Academic Affairs Parviz Ansari (October 1)
- School of Nursing Dean Search
- Black Lives Matter Conference

**2. Guest Speaker:** Student Government President Madelyn McCune

**3. Guest Speaker:** Staff Senate President Cindy Cobetto

**4. Guest Speaker:** Interim Chancellor Stephen Hansen

**5. Faculty Senator Orientation**

**6. Consideration of Minutes**

- A. April 2, 2015
- B. May 7, 2015

**7. Action Item**

- A. Curriculum Council Operating Papers Proposed Revision
- B. President-elect/Curriculum Council Chair

**8. Reports from Standing Committees**

- A. **UPBC:** Morris Taylor
- B. **IBHE Faculty Advisory Council:** Susan Wiediger

**9. Reports from Council Chairs (Read on SharePoint before the senate meeting)**

- A. Faculty Development Council: Jack Glassman
- B. Graduate Council: Poonam Jain
- C. Curriculum Council: Jeffrey Sabby
- D. Rules and Procedures Council: Jonathan Pettibone
- E. Welfare Council: Stephen Kerber
- F. Past President: Tom Foster
- G. President Elect: Jeffrey Sabby
- H. President: Stacie Kirk

**10. Unfinished Business**

**11. New Business**

- A. FDC Annual Report
- B. WC Annual Report

**12. Adjournment**

✱ *The next **Faculty Senate** meeting will be Thursday, October 1, 2015 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*