1. Announcements
   - All Faculty Meeting – October 29, 2015
   - Appointment Announcements
     o University Center Board – reappointment: David Jennings
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
     o 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.