

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 1, 2015 – 2:30 p.m.
AGENDA

1. Announcements

- All Faculty Meeting – *October 29, 2015*
- Appointment Announcements
 - Chancellor Search
 - School of Nursing Dean Search
 - School of Engineering Dean Search
 - Four Year Review Committee of the Dean of the Graduate School
 - Student Affairs Panels
- Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
 - Annual “Designee” as of 2014
- Black Lives Matter Conference – January 20, 2016, prior to MLK Luncheon

2. Guest Speakers:

- A. Interim Chancellor Stephen Hansen
- B. Provost and Vice Chancellor for Academic Affairs Parviz Ansari
- C. Student Senate President Madelyn McCune
- D. Staff Senate President Cindy Cobetto

3. Consideration of Minutes

- A. September 3, 2015

4. Action Item

- A. Curriculum Council Operating Papers Proposed Revision – *Honors Director and Director of Learning Support Services*

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: 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
 - 1) Sick Leave policy

7. Unfinished Business

8. New Business

9. Adjournment

✱ *The next **Faculty Senate** meeting will be Thursday, November 5, 2015 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*