1. **Announcements**  
   - All Faculty Meeting  
   - Appointment Announcements  
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!  
     - Annual “Designee” as of 2014 (I will check my list and maybe we can leave this off)  
   - Black Lives Matter Conference – January 20, 2016, prior to MLK Luncheon

2. **Guest Speakers:**  
   A. Interim Chancellor Stephen Hansen  
   B. Dean of the Graduate School, Jerry Weinberg

3. **Consideration of Minutes**  
   A. October 1, 2015

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

5. **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

6. **Unfinished Business**

7. **New Business**

8. **Adjournment**

   ※ The next **Faculty Senate** meeting will be Thursday, December 3, 2015 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.