

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
November 5, 2015 – 2:30 p.m.
AGENDA

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.*