

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

1. Announcements

- Appointment Announcements
- Black Lives Matter Conference – January 20, 2016, prior to MLK Luncheon

2. Guest Speakers

- A. Representative from Graduate School – 1C1 (Crosslisting) Changes
- B. Eric Ruckh (Honors Program Director) – SIUE 1R2 and 1 H2 changes

1. Consideration of Minutes

- A. November 5, 2015

2. Reports from Standing Committees

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

3. 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

4. Unfinished Business

5. New Business

- A. **Guidelines for Course Categories, Class Scheduling and Publications – 1C1 –**
Curriculum Council
- B. **SET Report –** Curriculum Council
- C. **SET Report Recommendations –** Curriculum Council
 - i. Recommendation #1: Use of the 11 item SET-Online instrument for courses delivered in an online format.
 - ii. Recommendation #2: SET subcommittee should continue to evaluate the low response rates typically seen in the online administration of all SET assessments.
 - iii. Recommendation #3: Consider gender of instructor and student as variables in the next evaluation of the SET instrument.
- D. **Honors Policies -** Curriculum Council
 - i. University Policy 1R2 (Honors Program Policy) – first read
 - ii. University Policy 1H2 (General Education Requirements for Honors Students) – first read

6. Public Comment

7. Adjournment

※ *The next **Faculty Senate** meeting will be Thursday, February 4, 2015 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*