

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
March 3, 2016 – 2:30 p.m.
AGENDA

1. Announcements

- A. Chancellor's Congress Update – March 14, 10:00a.m., Meridian Ballroom, MUC
- B. Chancellor to address Faculty Senate at April 7th meeting
- C. Faculty and Staff Appreciation Event – April 13

2. Consideration of Minutes

- A. February 4, 2016

3. Guest Speakers – Scott Belobrajdic (1K2)

4. Action Items: Curriculum Council Chair, Jeffrey Sabby

- A. **1K2, Examinations, Advanced Placement Program** (adding “and International Baccalaureate Credit”) – **1K2**

5. Reports from Standing Committees

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

6. Reports from Council Chairs (Read on SharePoint before the senate meeting)

- A. Faculty Development Council: Nicole Klein
- 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

7. Unfinished Business

8. New Business

9. Public Comment

10. Adjournment

* *The next **Faculty Senate** meeting will be Thursday, April 7, 2016 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*