

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
April 7, 2016 – 2:30 p.m.
AGENDA

1. Announcements

- A. Faculty and Staff Appreciation Event – April 13
- B. President Elect Election Results

2. Guest Speakers

- A. Chancellor Hansen, Congress Action Item Update
- B. Laura Strom, 1H3

3. Consideration of Minutes

- A. March 3, 2016

4. Action Item

- A. Transfer Equivalency for General Education Requirements – 1H3

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: 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

A. Curriculum Council first reads

- 1) Courses, Guidelines for Course Categories, Class Scheduling and Publications – 1C1, Course Categories proposed revisions
- 2) Courses, Guidelines for Course Categories, Class Scheduling and Publications – 1C1, Class Scheduling proposed revisions
- 3) Form 90ACEZ proposal
- 4) Form 91AEZ proposal

B. Rules & Procedures first reads

- 1) Form 95 Instructions proposed revision

C. Faculty Development Council first reads

- 1) TEAC Operating Papers proposed revision

D. Welfare Council first reads

- 1) Promotion Policy and Guidelines proposed revisions
- 2) Sabbatical Leave Policy, Personnel Policies, SIUE, II 6-7B proposed revisions

9. Public Comment

10. Adjournment

* The next **Faculty Senate** meeting will be Thursday, May 5, 2016 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.