

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
May 5, 2016 – 2:30 p.m.
AGENDA

1. Announcements

2. Consideration of Minutes

A. April 7, 2016

3. Guest Speakers

A. Todd Burrell, Director of Admissions (1E1)

B. Bob Dixon, ICAC Chair

4. Action Item

A. Admissions, University Admission Policies – 1E1 Policy Revision (Suspend rules on this one)

B. TEAC Operating Papers Proposed Revision (SDM inclusion)

C. Form 95 Procedure revision

D. Form 90C EZ

E. Form 91A EZ

F. 1C1 (Courses – Guidelines for Course Categories, Class Scheduling and Publications – 1C1, Course Categories) ***note that implementation date would begin Summer 2017 per discussion with Laura Strom and Tom Jordan.*

G. 1C1 (Courses – Guidelines for Course Categories, Class Scheduling and Publications – 1C1 Class Scheduling)

5. Reports from Standing Committees

A. **UPBC:** Morris Taylor

B. **IBHE Faculty Advisory Council:** Susan Wiediger

i. IBHE - John Bambenek, Faculty Representative Appointment

ii. Need to appoint a representative for new term.

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

i. Chancellor and Provost Evaluations

E. Welfare Council: Stephen Kerber

i. Promotion Policy and Guidelines proposed revisions

ii. Sabbatical Leave Policy, Personnel Policies, SIUE, II 6-7B proposed revisions

F. Past President: Tom Foster

G. President Elect: Jeffrey Sabby

H. President: Stacie Kirk

7. Unfinished Business

8. New Business

A. Vote to suspend the Rules regarding class size limits in the Lincoln Plan until May 30, 2017

B. IP Policy – first read (Graduate Council looking at the System policy at this time)

C. 2016-2017 Slates

- i. Curriculum Council Chair – Sorin Nastasia
- ii. Faculty Development Chair – Jennifer Logue
- iii. Rules & Procedures Chair – Jonathan Pettibone (?)
- iv. Welfare Council Chair – Bryan Lueck and Steve Kerber – Co-Chairs
- v. General Education Chair – Matt Schunke, term renewed
 - a. Committee names

D. FDC 2016 Annual Report

E. WC 2016 Annual Report

F. Ombuds Service 2016 Report

9. Other

- A.** Status of Winter Term
- B.** Letter of Commendation for Steve Hansen
- C.** Resolution regarding Financial Emergency

10. Public Comment

11. Adjournment

- * *The next **Faculty Senate** meeting will be Thursday, September 1, 2016 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*