

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
September 1, 2016 – 2:30 p.m.
AGENDA

1. Guest Speakers

- A. Chancellor Randall Pembrook
- B. David Heth, 3:30 pm: dheth@siue.edu; ext. 2515
Director of Financial Affairs and Chair of Space Rental Task Force

2. Announcements

- All Faculty Meeting – *September 20, 2016*
- Appointment Announcements
 - o Provost Search
 - o Honors
 - o UPBC – Nancy Lutz, chair designee
- Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
 - o Annual “Designee”
- Interim Provost and Vice Chancellor for Academic Affairs Denise Cobb (October 6)
- Student Government President Luke Jansen (October 6)
- Staff Senate President Kirt Ormesher (October 6)

3. Consideration of Minutes

- A. May 5, 2016

4. Faculty Senator Orientation

5. Unfinished Business

- A. IP Policy

6. New Business

7. Reports from Standing Committees

- A. **UPBC:** Morris Taylor
 - a. Appointments
 - i. Ann Popkess (Nursing)
 - ii. Rakesh Bharati (Business)
- B. **IBHE Faculty Advisory Council:** Susan Wiediger
 - a. Need a volunteer to serve as an alternate

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

- A. Faculty Development Council: Jennifer Logue
- B. Graduate Council: Jen Rehg
- C. Curriculum Council: Sorin Nastasia
- D. Rules and Procedures Council: Jonathan Pettibone
- E. Welfare Council: Stephen Kerber and Bryan Lueck
- F. Past President: Stacie Kirk
- G. President Elect: Marcus Agustin
- H. President: Jeffrey Sabby

9. Public Comment

10. Adjournment

- *The next **Faculty Senate** meeting will be Thursday, October 6, 2016 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*