FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 6, 2016 – 2:30 p.m.
AGENDA

1. Guest Speakers
   A. Student Government President Luke Jansen
   B. Staff Senate President Kirt Ormesher
   C. Interim Provost and Vice Chancellor for Academic Affairs Denise Cobb
   D. Sherrie Senkfor, Director for Human Resources
   E. Tom Jordan, Coordinator for Policy, Communication and Issues of Concern (Textbook Rental Policies)

2. Announcements
   - Appointment Announcements
     o Honors – Nancy Lutz
     o UCB – Ram Madupalli
     o Parking & Traffic Committee - Junvie Pailden
     o Video Surveillance Advisory Council needs a faculty representative
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
     o Annual “Designee”

3. Consideration of Minutes
   A. September 1, 2016

4. Unfinished Business

5. New Business

6. Reports from Standing Committees
   A. UPBC: Morris Taylor (Chair), Nancy Lutz (Chair Designate)
   B. IBHE Faculty Advisory Council: Susan Wiediger
      1) Need a volunteer to serve as an alternate

7. 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
      1) Ombuds Survey Results
      2) University Committee for Family Friendly Policy Implementation Annual Report
   F. Past President: Stacie Kirk
   G. President Elect: Marcus Agustin
   H. President: Jeffrey Sabby
      1) Discussion All Faculty Meetings

8. Public Comment

9. Adjournment
   - The next Faculty Senate meeting will be Thursday, November 3, 2016 at 2:30 p.m. in the 3rd Floor Conference Room