

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 2:30
- D. Sherrie Senkfor, Director for Human Resources
- E. Tom Jordan, Coordinator for Policy, Communication and Issues of Concern (Textbook Rental Policies) 3:30

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*