

FACULTY SENATE MEETING  
**\*3<sup>rd</sup> Floor Conference Room\***  
**LOVEJOY LIBRARY**  
November 3, 2016 – 2:30 p.m.  
AGENDA

**1. Guest Speakers**

- A. Laura Strom, Registrar (2:30)
- B. Chancellor Pembroke (3:15/3:30)

**2. Announcements**

- Formation of Health Care Insurance ad hoc committee
- Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!

**3. Consideration of Minutes**

- A. October 6, 2016

**4. Unfinished Business**

**5. New Business**

**A. First Reads**

- a. Graduation; Graduation Requirements – 1F1 Proposed Revisions
- b. Students Rights and Conduct; Student Academic Code – 3C2 Proposed Revisions

**B. Reports from Standing Committees**

- A. **UPBC:** Morris Taylor (Chair), Nancy Lutz (Chair Designate)
- B. **IBHE Faculty Advisory Council:** Susan Wiediger

**C. 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
  - 1). President Dunn Triennial Review

**D. Public Comment**

**E. Adjournment**

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