

FACULTY SENATE MEETING
Mississippi Illinois Rooms
Morris University Center
December 1, 2016 – 2:30 p.m.
AGENDA

1. Guest Speakers

- A. Denise Cobb, Provost & Vice Chancellor for Academic Affairs (2:30)
- B. Sherrie Senkfor, Director for Human Resources (3:15/3:30)
(Policies for faculty: FLSA Safe Harbor, Bereavement, Victims' Economic Security and Safety Act (VESSA), Sick Leave Policy)

2. Announcements

- Formation of Health Care Insurance ad hoc committee
- Open Meetings Act– List of Certificates Still Needed

3. Consideration of Minutes

- A. November 3, 2016

4. Action Items

- A. Graduation; Graduation Requirements – 1F1 Proposed Revisions
- B. Students Rights and Conduct; Student Academic Code – 3C2 Proposed Revisions
- C. Promotion & Tenure Policy Proposed Revisions

5. Unfinished Business

6. New Business

- A. TEAC Operating Papers Proposed Change, *First Read*

7. Reports from Standing Committees

- A. **UPBC:** Morris Taylor (Chair), Nancy Lutz (Chair Designate)
- B. **IBHE Faculty Advisory Council:** Susan Wiediger
- C. **Video Surveillance Advisory Committee** Stephen Kerber
 - a. Annual Report

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, February 2, 2016 at **2:30 p.m.** in the Mississippi Illinois Rooms, Morris University Center*