

FACULTY SENATE MEETING  
Mississippi Illinois Rooms  
Morris University Center  
February 2, 2017 – 2:30 p.m.  
AGENDA

1. **Guest Speakers**
  - A. President Randy Dunn (3:00 pm)
  - B. Student Government President Luke Jansen (2:30 pm)
  - C. Staff Senate President Kirt Ormesher (2:35 pm)
2. **Consideration of Minutes**
  - A. December 1, 2016
3. **Action Items**
  - A. TEAC Operating Papers Proposed Change (FDC Chair Jennifer Logue)
  - B. Students Rights and Conduct; Student Academic Code – 3C2 Proposed Revisions (Erin Behnen)
  - C. Promotion & Tenure Policy Proposed Revisions (Tom Jordan)
4. **Unfinished Business**
5. **New Business**
  - A. Grading and Evaluating, Student Evaluation of Teaching - 1J7 first read (Erin Behnen)
  - B. Honors Program - 1R2, first read (Eric Ruckh)
6. **Reports from Standing Committees**
  - A. **UPBC:** Morris Taylor (Chair), Nancy Lutz (Chair Designate)
  - B. **IBHE Faculty Advisory Council:** Susan Wiediger
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
    - a. Nominating Committee (Pettibone, Sabby and Agustin)
      - i. President Elect Slate
  - E. Welfare Council: Stephen Kerber and Bryan Lueck
  - F. Past President: Stacie Kirk
  - G. President Elect: Marcus Agustin
  - H. President: Jeffrey Sabby
    - a. Diversity Strategic Plan
8. **Announcements**
9. **Public Comment**
10. **Adjournment**

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