

FACULTY SENATE MEETING
Mississippi Illinois Rooms
Morris University Center
April 6, 2017 – 2:30 p.m.
AGENDA

1. **Guest Speakers**
 - A. Chancellor Pembroke and Provost Cobb (2:30-3:00)
 - B. Tom Jordan – 4B3 Student Employment Policy (3:00)
 - C. Sherrie Senkfor – H.R. Leave Policies: Civil Air Patrol, Disaster Volunteer, Election Judge (3:30)
2. **Consideration of Minutes**
 - A. March 2, 2017
3. **Action Items**
 - A. Sabbatical Policy Proposed Revisions (WC)
4. **Unfinished Business**
5. **New Business**
 - A. Resolutions (first reads) (FSEC)
 1. Cost of Living
 2. Fiscal Exigency and Emergency
 3. Reapportionment
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
 - E. Welfare Council: Stephen Kerber and Bryan Lueck
 - F. Past President: Stacie Kirk
 - G. President Elect: Marcus Agustin
 - H. President: Jeffrey Sabby
8. **Announcements**
9. **Public Comment**
10. **Adjournment**

- The next **Faculty Senate** meeting will be Thursday, May 4, 2017 at **2:30 p.m.** in the Mississippi Illinois Rooms, Morris University Center