AGENDA

1. **Guest Speakers**
   - A. Chancellor Pembrook 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**

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