FACULTY SENATE MEETING  
Mississippi Illinois Rooms  
Morris University Center  
May 4, 2017 – 2:30 p.m.  
AGENDA

1. Guest Speakers  
   A. Chancellor and Provost (3:10)  
   B. Bob Dixon, ICAC Chair (2:30)  
   C. Tom Jordan, Solicitation Policy (4:00)

2. Consideration of Minutes  
   A. April 6, 2017  
   B. April 18, 2017

3. Unfinished Business

4. New Business  
   A. Ombuds Appointment Recommendation: Seran Aktuna  
   B. UPBC Appointment: Lakesha Butler (term 2017-2020)  
   C. Faculty Development Council Annual Report – (Jennifer Logue)  
   D. Council Chair Slate 2017-2018  
      i. Curriculum Council – Laurie Rice  
      ii. Faculty Development Council – Suman Mishra  
      iii. Rules & Procedures Council – Cristina De Meo  
      iv. Welfare Council – Steve Kerber (Co-chair)  
   E. General Education Committee Chair and Committee  
      i. (Chair)  
      ii. Committee

5. Reports from Standing Committees  
   A. UPBC: Morris Taylor (Chair), Nancy Lutz (Chair Designate)  
   B. IBHE Faculty Advisory Council: Susan Wiediger

6. 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  
      i. Evaluations  
         a) Chancellor  
         b) Provost  
   E. Welfare Council: Stephen Kerber and Bryan Lueck  
      i. Welfare Council Annual Report - September  
   F. Past President: Stacie Kirk  
   G. President Elect: Marcus Agustin  
   H. President: Jeffrey Sabby  
      i. Resolution Recap  
      ii. BOT May 10 meeting  
      iii. BOT July 13 meeting  
      iv. Media/Interviews

7. Announcements

8. Public Comment

9. Adjournment

- The next Faculty Senate meeting will be Thursday, September 7, 2017 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center