

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*