

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
September 7, 2017 – 2:30 p.m.
AGENDA

1. **Guest Speakers**
 - A. Chancellor Randall Pembroke
2. **Faculty Senator Orientation (Read on SharePoint before the senate meeting)**
3. **Announcements**
 - All Faculty Meeting – *October 24, 2017 from 10am-2:30pm*
 - Board of Trustees Meeting – *September 14, 2017 (Thursday)* at the School of Dental Medicine
 - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
 - o Annual “Designee” for Faculty Senate
 - o Annual “Designee” for each council
 - Provost & Vice Chancellor for Academic Affairs Denise Cobb (October 5, 2017 Faculty Senate meeting)
4. **Consideration of Minutes**
 - A. May 4, 2017
5. **Action Items**
 - A. Co-Chair of Rules and Procedure Council for Fall 2017 (Junvie Pailden)
 - B. Co-Chair of Welfare Council (Dan Segrist)
 - C. UPBC, 3 year appointment (Ann Popkess)
 - D. University Honors Advisory Council (Faith Liebl)
 - E. Higher Learning Commission (HLC) Assurance Review Team (Bryan Jack, Judith Crane, Sorin Nastasia)
 - F. Alternate to IBHE Faculty Advisory Council (Shelly Goebel-Parker)
6. **Unfinished Business**
7. **New Business**
8. **Reports from Standing Committees (Read on SharePoint before the senate meeting)**
 - A. **UPBC:** Nancy Lutz
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
9. **Reports from Council Chairs (Read on SharePoint before the senate meeting)**
 - A. Curriculum Council: Laurie Rice
 - B. Faculty Development Council: Suman Mishra
 - C. Graduate Council: Mary Sue Love
 - D. Rules and Procedures Council: Cristina De Meo
 - E. Welfare Council: Stephen Kerber
 - F. Past President: Jeffrey Sabby
 - G. President Elect: Sorin Nastasia
 - H. President: Marcus Agustin
10. **Public Comment**
11. **Adjournment**

- *The next **Faculty Senate** meeting will be Thursday, October 5, 2017 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.*