

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
October 5, 2017 – 2:30 p.m.
AGENDA

1. Guest Speakers

- A. Provost & Vice Chancellor for Academic Affairs Denise Cobb
- B. Tom Jordan, Todd Burrell and Jennifer Harbaugh

2. Announcements

- All Faculty Meeting – *October 24, 2017 from 10am-2:30pm*
- Board of Trustees Meeting – *December 14, 2017 (Thursday)* at SIU Carbondale
- Complete Roster of Faculty Senators
- Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
 - o Annual “Designee” for Faculty Senate and Executive Committee – Dan Segrist
 - o Annual “Designee” for each council – Curriculum Council: Jane Barrow, Graduate Council: Josie Brown, Welfare Council: Bryan Jack
 - o Rules and Procedures Council, Faculty Development Council - TBD

3. Consideration of Minutes

- A. September 7, 2017

4. Action Items

- A. Faculty Senate appointment to ICAC – Kevin Stein (School of Nursing)
- B. Faculty Senate representative to Video Surveillance Advisory Group – Stephen Kerber

5. Unfinished Business

6. New Business

- A. 1E1 Display Changes

7. Reports from Standing Committees (Read on SharePoint before the senate meeting)

- A. **UPBC:** Nancy Lutz
- B. **IBHE Faculty Advisory Council:** Susan Wiediger

8. 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 and Junvie Pailden
- E. Welfare Council: Stephen Kerber and Dan Segrist
- F. Past President: Jeffrey Sabby
- G. President Elect: Sorin Nastasia
- H. President: Marcus Agustin

9. Public Comment

10. Adjournment

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