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.