1. Guest Speakers

2. Announcements
   - Board of Trustees Meeting – December 14, 2017 (Thursday) at SIU Carbondale
   - Post All Faculty Meeting Listening Sessions
     o November 3, 2017, 1:00-2:00pm, Third Floor Library Conference Room
     o November 6, 2017, 11:00am-12 noon, International Room, Morris University Center
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
     o Rules and Procedures Council, Minerva Cruz; Faculty Development Council, TBD

3. Consideration of Minutes
   A. October 5, 2017

4. Action Items

5. Unfinished Business
   A. All Faculty Meeting

6. New Business
   A. Proposed Faculty Senate Statement on Salary Increase (from Faculty Senate Executive Committee)
   B. Revision to Policy 1E1 (University Admission Policies) – First Read
      a. Guests: Tom Jordan, Todd Burrell and Jennifer Harbaugh
   C. Revision to Policy 1I1 (Academic Probation and Suspension, Undergraduate) - First Read
      a. Guests: Erin Behnen and Tyler Phelps

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."