

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

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 111 (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.*