1. Guest Speakers

2. Announcements
   - Board of Trustees Meeting – December 14, 2017 (Thursday) at SIU Carbondale
   - Open Meetings Act

3. Consideration of Minutes
   A. November 2, 2017

4. Action Items
   A. Revision to Policy 1E1 (University Admission Policies)
      a. Guests: Tom Jordan, Todd Burrell and Jennifer Harbaugh
   B. Revision to Policy 1I1 (Academic Probation and Suspension, Undergraduate)
      a. Guests: Erin Behnen and Tyler Phelps

5. Unfinished Business
   A. All Faculty Meeting

6. New Business

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, February 1, 2017 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.