

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
December 7, 2017 – 2:30 p.m.
AGENDA

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 111 (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.