

FACULTY SENATE MEETING  
MISSISSIPPI ILLINOIS ROOM  
February 1, 2018 – 2:30 p.m.  
AGENDA

**1. Guest Speakers**

- Samantha Dickens, PEACe Coordinator and Arielle Weaver (2:30pm)
  - o Green Dot (Informational Item)
- Tom Jordan, Coordinator of Policy (2:35pm)
  - o Open Flames Policy (Informational Item)
- SIU President Randy Dunn (2:45pm)

**2. Announcements**

- Board of Trustees Meeting – *February 8, 2018 (Thursday)* at SIUE
- Faculty and Staff Appreciation Day: *April 25, 2018 from 11am-1pm*, MUC Ballroom
- Appointment to the School of Business Dean Search Advisory Committee - Walter Siganga
- Open Meetings Act

**3. Consideration of Minutes**

- A. December 7, 2017

**4. Action Items**

- A. Appointment of Faculty Ombuds (Welfare Council) - Nicole Klein

**5. Unfinished Business**

**6. New Business**

- A. Request to Stagger Terms of Graduate Council Members (Faculty Senate Executive Committee)
- B. Amendment to Faculty Senate Bylaws - First Read
- C. Faculty Personnel Policy (Dean's Annual Evaluation Committee) - First Read
- D. Faculty Senate President-Elect Elections (Nominating Committee: De Meo (chair), Agustin, Nastasia)

**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
- 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, March 1, 2018 at **2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.