

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

- 1. Guest Speakers**
 - Dominic Dorsey, Disability Support Services Director (2:30pm-2:40pm)
- 2. Announcements**
 - Continuous Improvement Conference – *March 16, 2018; 8:30am-12noon* (Mississippi Illinois Room, MUC) and *1:30pm-3pm* (Peck Hall 1402)
 - Faculty and Staff Appreciation Day: *April 25, 2018 from 11am-1pm*, MUC Ballroom
 - SIU Board of Trustees Chair Amy Sholar will be a guest during the March 22, 2018 Faculty Senate Executive Committee meeting
 - Open Meetings Act
- 3. Consideration of Minutes**
 - A. February 1, 2018
- 4. Action Items**
 - A. Amendment to Faculty Senate Bylaws
 - B. Faculty Personnel Policy (Dean's Annual Evaluation Committee)
- 5. Unfinished Business**
 - A. Faculty Senate President-Elect Elections - Cristina De Meo, Chair of Nominating Committee and Chair of Rules and Procedures Council
- 6. New Business**
 - A. Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree) – First Read
 - a) Guest: Susan Morgan, Associate Dean, Graduate School
 - B. Proposed Faculty Senate Resolution regarding State Budget and Higher Education
 - C. Proposed Faculty Senate Resolution regarding SIU System Budget Reallocation
- 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, April 5, 2018 at 2:30 p.m.** in the Mississippi Illinois Room, Morris University Center.