

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
April 5, 2018 – 2:30 p.m.
AGENDA

- 1. Guest Speakers**
 - A. Provost & Vice Chancellor for Academic Affairs Denise Cobb (2:30pm-2:50pm)
 - B. School of Business Dean Timothy Schoenecker (2:50pm-3:00pm)

- 2. Announcements**
 - SIU Board of Trustees Meeting – April 12, Carbondale
 - Faculty and Staff Appreciation Day: *April 25, 2018 from 11am-1pm*, MUC Ballroom
 - Open Meetings Act

- 3. Consideration of Minutes**
 - A. March 1, 2018

- 4. Action Items**
 - A. Proposed Policy 1L17 (Combined Baccalaureate and Graduate Degree)
 - a) Guest: Susan Morgan, Associate Dean, Graduate School
 - B. UPBC 3-year appointment (Jeffrey Sabby)

- 5. Unfinished Business**
 - A. Faculty Senate Resolution regarding State Budget and Higher Education
 - B. Faculty Senate Resolution regarding SIU System Budget Reallocation

- 6. New Business**
 - A. General Education Proposal – First Read
 - a) Guests: Matthew Schunke, Maureen Bell-Werner, Jessica Harris (General Education Committee)
 - B. Revisions to Policy 1Q4 (Military Service Learning Credit) – First Read
 - a) Guest: Tom Jordan, Coordinator for Policy
 - C. Revisions to Policy 1R2 (Honors Program) – First Read
 - a) Guest: Eric Ruckh, Honors Program Director

- 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, May 3, 2018 at 2:30 p.m.** in the **Mississippi Illinois Room, Morris University Center.**