1. Guest Speakers

2. Announcements
   - SIU Board of Trustees Meeting – July 12, Springfield
   - Open Meetings Act

3. Consideration of Minutes
   A. April 5, 2018

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

5. Unfinished Business
   A. SIU System Budget Reallocation
      a) Proposed Faculty Senate Resolution on SIU System Restructuring (from Faculty Senate Executive Committee and Welfare Council)

6. New Business
   A. Display changes to Policy 1H1
   B. Annual Evaluation of SIUE Chancellor and SIUE Provost
   C. General Education Committee Chair for 2018-2019
      a) Matthew Schunke
   D. Slate of new members of General Education Committee
   E. Council Chairs for 2018-2019
      a) Curriculum Council – Laurie Rice
      b) Faculty Development Council – Shadrack Msengi
      c) Rules and Procedures Council – Wai Cheah
      d) Welfare Council – Dan Segrist

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

Put on your Fall Calendar:
The next Faculty Senate meeting will be Thursday, September 6 2018 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.