I. CALL TO ORDER

II. GUEST SPEAKERS
   a. Provost Cobb and Assistant Provost Harris
   b. Tom Jordan, Jamie Ball – Information to changes to the University’s Sexual Harassment
      Complaint Procedure (Policy 2C5 and 3C4) approved by the Policy Council

III. ANNOUNCEMENTS
   a. Future Faculty Senate guest speakers:
      Chancellor Pembrook – November 1
   b. Open Meetings Act training certificate to University Governance
      (new Senators, annual designee for Faculty Senate, annual designee for each Council)
      Send certificates to Anne Hunter

IV. CONSIDERATION OF MINUTES
   a. September 6, 2018

V. ACTION ITEMS
   a. University Center Advisory Board – Undrah Baasanjav as Faculty Senate representative
      for 2018-2020
   b. ICAC Appointments – Jennifer Miller, Anne Powell, Thad Meeks with terms expiring in
      2021; Juliet Kerico Gray to replace Mark Grinter with term expiring in 2019 with option
      of renewal
   c. The Curriculum Council voted to approve and submit for Faculty Senate approval the
      display change in 1E1 that updates the ACT/SAT equivalency based on current standards
   d. The Curriculum Council is recommending a resolution from Faculty Senate that would
      allow Admissions to make updates on ACT/SAT equivalency based on current standards
      whenever new equivalency guidelines are issued and require a memo be sent to the
      Curriculum Council whenever such updates are made

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. REPORTS FROM STANDING COMMITTEES
   a. UPBC – Nancy Lutz
   b. IBHE Faculty Advisory Council – Susan Wiediger
IX. REPORTS FROM COUNCIL CHAIRS
   a. Faculty Development Council – Shadrack Msengi
   b. Curriculum Council – Laurie Rice
   c. Rules & Procedures Council – Wai Cheah
   d. Welfare Council – Dan Segrist
   e. Graduate Council – Ed Navarre
   f. Past-President – Marcus Agustin
   g. President-Elect – Jocelyn DeGroot
   h. President – Sorin Nastasia

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next Faculty Senate meeting will be Thursday, November 1, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center