

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
October 4, 2018 – 2:30 p.m.
AGENDA

- 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 Pembroke – 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