

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
November 1, 2018 – 2:30 p.m.
AGENDA

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Chancellor Randy Pembrook
- III. ANNOUNCEMENTS**
 - a. Open Meetings Act training certificate to University Governance
(new Senators, annual designee for Faculty Senate, annual designee for each Council)
Please send certificates to Anne Hunter
Currently missing certificates from Kathryn Bentley, Bin Zhou, and Vince Rapini
 - b. Steve Kerber has agreed to continue to serve as Faculty Senate representative on the Video Surveillance Committee.
- IV. CONSIDERATION OF MINUTES**
 - a. October 4, 2018
- V. ACTION ITEMS**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. First reading – Changes to 1E1 Policy
- 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, December 6, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center