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