I. CALL TO ORDER

II. GUESTS

III. ANNOUNCEMENTS
   a. Textbook Rental Policy 1P1 changes implemented by the Textbook Service Advisory Committee (Emily Colton, Scott Cane will be present at the meeting)

IV. CONSIDERATION OF MINUTES
   a. November 1, 2018

V. ACTION ITEMS
   a. Second Reading – Changes to 1E1 Policy
   b. First reading – Changes to 1H1 Policy (Matt Schunke will be present at the meeting)

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, February 7, 2018 at 2:30 p.m. in the Mississippi/Illinois Rooms, Morris University Center