

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
December 6, 2018 – 2:30 p.m.
AGENDA

- 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