

FACULTY SENATE MEETING
Mississippi/Illinois Rooms, Morris University Center
February 7, 2019 – 2:30pm
AGENDA

I. CALL TO ORDER

II. GUESTS

- a. Chancellor Randy Pembrook

III. ANNOUNCEMENTS

- a. Faculty Senate Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Mississippi/Illinois Room):
 - i. March 7 – Provost Denise Cobb and Assistant Provost Jessica Harris, arriving at 3:30pm
 - ii. April 4 – Honors Program Director Eric Ruckh
- b. Faculty Senate Executive Meetings, Spring 2019 Guest Speakers (meetings take place at 2:30pm, MUC Magnolia Room):
 - i. February 28 – Lakesha Butler, Black Faculty and Staff Association President
 - ii. March 28 – Honors Program Director Eric Ruckh
 - iii. April 11 – Provost Denise Cobb and Assistant Provost Jessica Harris
 - iv. April 25 – Associate Chancellor for Institutional Diversity and Inclusion Venessa Brown
 - v. May 9 – Chancellor Randy Pembrook
- c. Board of Trustee Meetings:
 - i. February 14 – SIUE
 - ii. March 28 – Springfield
 - iii. May 16 – SIUC
 - iv. July 18 – Springfield
- d. Important Events:
 - i. All Faculty Meeting – February 27 from 10am-2:30pm in the Morris University Center
 - ii. Continuous Improvement Conference: Community Engagement – March 29
 - iii. Faculty and Staff Appreciation Day – April 17
- e. Faculty Senate Appointments:
 - i. University Honors Advisory Council (UHAC) – Jennifer Miller
 - ii. Parking and Traffic Committee – Lisa Green
 - iii. Homecoming Committee – John Foster

IV. CONSIDERATION OF MINUTES

- a. December 6, 2018

V. ACTION ITEMS

- a. Second Reading – Changes to 1H1 Policy

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. Nomination Committee Recommendation for President-Elect
- b. First Reading – Statement of Civility at SIUE

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